

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To
The Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Annual General Meeting (AGM) of Agros Development Company «Proodos» Public Ltd took place on Saturday, 18 September 2021 at 11.00 a.m. at the Rodon Mount Hotel and Resort, at Agros.

The Annual General Meeting:

1. Reviewed and approved the Directors' Report as well as the Financial Statements for the year ended 31 December 2020.
2. Pursuant to the Articles of Association with regards to Board Members: Mr. Demos Demou and Mr. Stelios Georgiou, withdrew pursuant to the rotation process. All of the above Board Members placed themselves forward for re-election.
3. Re-elected Mr. Demos Demou and Mr. Stelios Georgiou as Board Members.
4. Set the remuneration of the Board of Directors for the year 2021.
5. Re-appointed Ernst & Young Cyprus Ltd as Auditors and authorized the Board of Directors to set their remuneration for the year 2021.

Nicosia, 20 September 2021

BY ORDER OF THE BOARD OF DIRECTORS

Notice: The Cyprus Securities & Exchange Commission (CySEC)