

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

| | | |
|--|---|--|
| 1 Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | <i>Pissarides Antonis Omiros</i> |
| | | |
| Reason for the notification | | |
| a) | Position/status | Chairman of the Board of Directors |
| b) | Initial Notification Amendment | <i>No</i> |
| Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD |
| b) | LEI | <i>213800OGF1VS7LL5SV63</i> |
| Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | <i>ORDINARY SHARES/ CY0002401517</i> |
| b) | Nature of the transaction | <i>ACQUISITION OF SHARES ON REGULATED MARKET</i> |

Managers' Transactions

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|----|--|-----------------------|---------------------------|
| c) | Price(s) and volume(s) | Prices | Volumes |
| | | 1.06 | 308 |
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| d) | Aggregated information — Aggregated volume — Price | Prices | Aggregated Volumes |
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| e) | Date of the transaction | 23 May 2022 | |
| f) | Place of the transaction | Cyprus Stock Exchange | |
| g) | Additional Information | - | |