

MANAGERS' TRANSACTIONS

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	NICOS HADJIOSIF				
2	Reason for the notification					
a)	Position/status	Member of the Board of Directors				
b)	Initial Notification/ Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LTD				
4	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	ORDINARY SHARES CODE: AGRO ISIN: CY0002401517				
b)	Nature of the transaction	DISPOSAL ACCEPTANCE OF TAKEOVER BID				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3,00</td> <td>500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3,00	500
Price(s)	Volume(s)					
3,00	500					
d)	Aggregated information — Aggregated volume	N/A				
e)	Date of the transaction	9/4/2025				
f)	Place of the transaction	CSE				
g)	Additional Information					

9/4/2025
Date