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AGRO PLC (

ISIN US7496552057)

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10 2022 . 10:00

11 2022 .

Company's Registered Office inNicosia, Cyprus

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The Bank  
of New  
York  
Mellon

ROS AGRO

PLC

US7496552057 US7496552057ROS AGRO PLC

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001	CONY	USD	31	2022 . 10:00
002	CONN	USD	31	2022 . 10:00
003	ABST	USD	31	2022 . 10:00
004	SPLI	USD	31	2022 . 10:00

Euroclear Bank S.A./N.V.

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005	PROX		27	2022 . 10:00
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27.05.2022 10:00:00

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25.05.2022:

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25.05.2022:

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23.05.2022:

CA333 ( – 68/CAIR0)

Clearstream Banking S.A.,

Clearstream Banking S.A..

19.05.2022:

Euroclear Bank S.A./N.V.

Euroclear Bank S.A./N.V. Clearstream Banking S.A.,

Euroclear Bank S.A./N.V.:

UPDATE 18/05/2022: OPTIONS, DEADLINES, ACTIONS TO BE TAKEN HAVE  
BEEN AMENDED

DOCUMENTATION:

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YOU MAY REQUEST THE MEETING AGENDA EITHER VIA  
E-MAIL OR VIA THE WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE  
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 6161275-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS  
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL  
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL  
BE AVAILABLE ONLY VIA THE WEBSITE.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):  
TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR

AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION  
NOTIFICATION NUMBER 6161275 IN THE SEARCH BOX ON MY.EUROCLEAR.COM  
MY APPS CORPORATE ACTIONS

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END OF UPDATE

----- ACTION TO BE TAKEN -----

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR  
INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

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1. FREE FORMAT MT 599/MT 568 USERS:

YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE  
THE DEADLINE DATE.

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2. EASYWAY USERS:

FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO  
EUROCLEAR BANK':

/CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z  
IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

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FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN  
FIELD 'NARRATIVE TO EUROCLEAR BANK'.

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3. EUCLID USERS:

A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH  
ONE OF THE FOLLOWING SUBTYPES:

. 'CONY' TO VOTE IN FAVOUR

. 'CONN' TO VOTE AGAINST

. 'ABST' TO ABSTAIN

.

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION  
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

. /CONY: RESOLUTION X, Y AND Z' IF ANY

. /CONN: RESOLUTION X, Y AND Z' IF ANY

. /ABST: RESOLUTION X, Y AND Z' IF ANY

.  
C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE ' NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

.  
ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

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4. SWIFT MT 565 USERS:  
FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.

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ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

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17.05.2022:

Clearstream Banking S.A.

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, Euroclear Bank S.A./N.V.

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CA331 ( – 68/CAIN)

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CONY («  
»), ABST («  
»), CONN («  
»).

--- WEB- ---

A. ( SPLI « »)  
» – «  
CONY (« »): RESOLUTION X, Y, Z (  
CONN (« »): RESOLUTION X, Y, Z (  
ABST (« »): RESOLUTION X, Y, Z (  
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B. « ( »)» «  
»  
C. « »  
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--- SWIFT MT 565 ---

A. ( SPLI « ») 70E:INST :  
CONY (« »): RESOLUTION X, Y, Z (  
CONN (« »): RESOLUTION X, Y, Z (  
ABST (« »): RESOLUTION X, Y, Z (  
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B. 95V:OWND  
;  
C. 70E:PACO  
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--- ISO 20022 ---

A. ( SPLI « »)  
<CorporateActionInstruction/Document/CorpActnInstr/CorpActnInstr/AddtlInf/InstrAddtlInf> :  
CONY (« »): RESOLUTION X, Y, Z (  
CONN (« »): RESOLUTION X, Y, Z (  
ABST (« »): RESOLUTION X, Y, Z (  
);

B.

<CorporateActionInstruction/Document/CorpActnInstr/BnfclOwnrDtls/OwnrId/NmAndAdr/Nm>

, ;

C.

<CorporateActionInstruction/Document/CorpActnInstr/AddtlInf/PtyCtctNrrtv>

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Clearstream Banking S.A.:

++ ADDITIONAL INFORMATION ++EGM

Meeting Agenda:

+ Meeting for ADR Holders

1. Elect Maxim Basov as Chairman of  
Meeting (For, Against, Abstain, Do  
Not Vote)

2. Elect Directors (Bundled) (For  
, Against, Abstain, Do Not Vote)

3. Authorize Board to Cancel  
Company's GDRs Listing and  
:70E::ADTX//Admission to Trading on LSE, and  
(or) Obtain Listing and Admission  
to Trading of Company's GDRs on Any  
Other International Stock Exchange  
(For, Against, Abstain, Do Not  
Vote)

:70E::ADTX//Blocking: No  
Country: CY  
Partial Vote: Yes  
Split Vote: Yes  
:70E::ADTX//ALERT: TO VOTE THROUGH CLEARSTREAM  
SEND AN ELECTRONIC INSTRUCTION VIA  
XACT/SWIFT INCLUDING THE FOLLOWING  
BENEFICIAL OWNER DETAILS(colon)  
(INDIVIDUALS) FULL NAME, FULL  
ADDRESS, PASSPORT NUMBER, DATE OF  
BIRTH/ (LEGAL ENTITY) FULL NAME,  
FULL ADDRESS, NATIONAL REGISTRATION  
NUMBER OR LEI OR BIC. FAILURE TO  
PROVIDE CLEARSTREAM WITH THE  
:70E::ADTX//REQUIRED INFORMATION WILL RESULT IN  
THE REJECTION OF YOUR INSTRUCTION.  
FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM.  
PERSONAL ATTENDANCE IS NOT  
POSSIBLE.

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Clearstream Banking S.A.

Euroclear Bank S.A./N.V.:  
NOTE/NO LEGAL DOCUMENTATION TO BE  
COMPLETED  
CAED/EXTRAORDINARY GENERAL MEETING

----- EVENT DETAILS -----



WE HAVE NOT RECEIVED THE AGENDA OR PROXY FORMS FROM THE AGENT. WE  
WILL SEND AN UPDATED NOTIFICATION WHEN THEY ARE AVAILABLE

.  
----- ACTION TO BE TAKEN -----

ACTIONS TO BE TAKEN TO BE ADDED AT A LATER STAGE

1: \_\_\_\_\_,

956-27-90, (495) 956-27-91/ For details please contact your account manager (495) 956-27-90, (495) 956-27-91 : (495)