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ROS

AGRO PLC (

ISIN US7496552057)

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10 2021 . 10:00

26 2021 .

Company's Registered Office inNicosia, Cyprus

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ISIN

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624089D122

The Bank
of New
York
Mellon

ROS AGRO

PLC

US7496552057 US7496552057ROS AGRO PLC

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001	CONY	USD	01	2021 . 15:00
002	CONN	USD	01	2021 . 15:00
003	ABST	USD	01	2021 . 15:00
004	SPLI	USD	01	2021 . 15:00

Euroclear Bank S.A./N.V.

005	PROX		01	2021 . 14:00
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006	NOAC			
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01.09.2021:

30.08.2021:

Euroclear Bank S.A./N.V.

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

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

DOCUMENTATION:

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

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A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 3515476-230

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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.

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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 3515476 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

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----- 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.

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

.
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.

.
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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CA331 (– 68/CAIN)

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CONN («

ABST («

--- SWIFT MT 565 ---

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CONY («

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CONY («

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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/AddtlInf/PtyCtctNrrtv>

Institutional Shareholder Services Inc.:

EGM

Meeting Agenda:

+ Meeting for GDR Holders

1. Appoint Maxim Basov as
Chairperson of the Meeting (For,
Against, Abstain, Do Not Vote)
2. Approve Interim Dividend (For,
Against, Abstain, Do Not Vote)

 Blocking: No

Country: CY

Partial Vote: Yes

Split Vote: Yes

1: _____

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

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