CS012

PLC

72499013 NDC000000000 MC0285500000 (XMET) 11 11 ROS AGRO PLC (ISIN US7496552057) 754735 **XMET** VOLU 26 2022 . 10:00 14 2022 . Company's Registered Office in Nicosia, Cyprus **ISIN** The Bank of New US7496552057 US7496552057ROS AGRO PLC 5:1 754735D122 York Mellon **ROS AGRO**

001	CONY	16	2022 . 20:00
002	CONN	16	2022 . 20:00
003	ABST	16	2022 . 20:00
004	SPLI	16	2022 . 20:00
005	PROX	16	2022 . 20:00
006	NOAC		

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++ EVENT DETAILS ++

FREE FORMAT MESSAGES, UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 **BUSINESS HOURS PRIOR TO DEADLINE** STATED IN DEDICATED FORMATTED FIELD ::98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++EGM

Meeting Agenda:

- + Meeting for GDR Holders
- 1. Elect Maxim Basov as Chairman of Meeting (For, Against, Abstain, Do

Not Vote)
2. Approve Papakyriacou Partners
Ltd as Auditors and Authorize Board
to Fix Their Remuneration (For,
Against, Abstain, Do Not Vote)

Blocking: No
Country: CY
Partial Vote: Yes
Split Vote: Yes

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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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