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ROS AGRO PLC (

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The Bank  
of New  
York  
Mellon

ROS AGRO

PLC

US7496552057 US7496552057ROS AGRO PLC

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001	CONY	USD	08	2021 . 10:00
002	CONN	USD	08	2021 . 10:00
003	ABST	USD	08	2021 . 10:00
004	SPLI	USD	08	2021 . 10:00

Euroclear Bank S.A./N.V.

005	PROX		07	2021 . 09:00
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07.04.2021 09:00:00

006	NOAC
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01.04.2021:

Institutional Shareholder Services Inc.

26.03.2021.

Institutional Shareholder Services Inc.:

ALERT: Please be informed this meeting was regressed to change the code of item 12 from M0125 to M0108.

26.03.2021:

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CA331 ( – 68/CAIN) ·

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CONY (« »), CONN (« »), ABST (« »).

--- WEB- ---

A. ( SPLI « ») « » –

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CONY (« »): RESOLUTION X, Y, Z ( ),

CONN (« »): RESOLUTION X, Y, Z ( ),

ABST (« »): RESOLUTION X, Y, Z ( );

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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 ( );  
  
70E:PACO ,

--- 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>

Euroclear Bank S.A./N.V.

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

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

UPDATE 25/03/2021: EVENT DETAILS ADDED

OPTIONS, DEADLINE, AND ACTIONS TO BE TAKEN ADDED

## 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 1855113-230

.

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.

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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 1855113 IN THE SEARCH BOX ON MY.EUROCLEAR.COM  
MY APPS CORPORATE ACTIONS

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END OF UPDATE

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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'.

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

Institutional Shareholder Services Inc.:

AGM

Meeting Agenda:

+ Meeting for GDR Holders

1. Appoint Maxim Basov as Chairman  
of the Meeting (For, Against,  
Abstain, Do Not Vote)
2. Accept Annual Standalone

Financial Statements (For, Against,  
Abstain, Do Not Vote)

3. Accept IFRS Financial Statements  
(For, Against, Abstain, Do Not  
Vote)

4. Accept Board Report (For,  
Against, Abstain, Do Not Vote)

5. Accept Audit Report (For,  
Against, Abstain, Do Not Vote)

6. Accept Annual Report (For,  
Against, Abstain, Do Not Vote)

7. Ratify Auditors (For, Against,  
Abstain, Do Not Vote)

8. Approve Remuneration of External  
Auditors (For, Against, Abstain, Do  
Not Vote)

9. Approve Dividends (For,  
Against, Abstain, Do Not Vote)

10. Approve Director Remuneration  
(For, Against, Abstain, Do Not  
Vote)

11. Reelect Directors (Bundled)  
(For, Against, Abstain, Do Not  
Vote)

12. Approve Interim Dividend (For,  
Against, Abstain, Do Not Vote)

Blocking: No

Country: CY

Partial Vote: Yes

Split Vote: Yes

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Euroclear Bank S.A./N.V.:  
CAED/ANNUAL GENERAL MEETING

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

WE HAVE NOT RECEIVED THE AGENDA FROM THE AGENT. WE WILL SEND AN  
UPDATED NOTIFICATION WHEN IT IS AVAILABLE

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----- 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)