

Draft resolutions of the Extraordinary Meeting of Shareholders
of AS "Agrova Baltics" to be held on 23 April 2026

1. Issue of Notes

- 1) To approve the issuance by AS "Agrova Baltics" of transferable debt securities (notes) in the form of a programme, under which AS "Agrova Baltics" may issue secured notes with an aggregate nominal amount of up to 30,000,000 *euro*.
- 2) To register all notes to be issued by AS "Agrova Baltics" with the central securities depository Nasdaq CSD SE, registration No. 40003242879, legal address: Valņu iela 1, Riga, LV-1050.
- 3) Following the issuance of the notes by AS "Agrova Baltics", to admit them to trading on the multilateral trading facility "First North" organised by the joint stock company "Nasdaq Riga", registration No. 40003167049, legal address: Valņu iela 1, Riga, LV-1050.
- 4) To authorise the Management Board of AS "Agrova Baltics":
 - (i) to take all necessary actions to make a public and/or private offering of the notes;
 - (ii) to prepare, approve and sign the base prospectus of the notes, any amendments and supplements thereto, the final terms of the notes, as well as any other documents and agreements related to and necessary for the preparation and registration (approval) of the base prospectus with the Bank of Latvia, the issuance of the notes, the registration of the notes with Nasdaq CSD SE and the admission of the notes to trading on the multilateral trading facility "First North" organised by the joint stock company "Nasdaq Riga";
 - (iii) to determine the characteristics of the notes issuance, including, but not limited to, the issue size (not exceeding a nominal amount of 30,000,000 *euro*), maturity, and coupon rate.

Riga, 2 April 2026

Management Board of AS "Agrova Baltics"