



AGRIHOLDINGS PLC – C57008

Level 1, SkyParks Business Centre
Malta International Airport
Luqa LQA 4000
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company in terms of the rules of Prospects MTF.

Quote

Extraordinary General Meeting of the Company

The Company announces that during the Extraordinary General Meeting held on the 30th June 2021, as announced in virtue of Company Announcement AGR47, the following extraordinary resolution was duly approved and adopted:

Extraordinary Resolution

- Approval of amendments to the Company’s Memorandum and Articles of Association of the Company, the cancellation of the current Memorandum and Articles of Association of the Company in their entirety and their substitution by an updated Memorandum and Articles of Association of the Company incorporating the amendments consisting in the following:
 - (i) Update to Clause 7 of the Memorandum of Association: an update to the issued and authorised share capital of the Company to reflect the conversion of the currency of the share capital of the Company from GBP into EUR; and
 - (ii) Update to Clause 8 of the Memorandum of Association: move the paragraph on alternate directors in its entirety to Clause 15.2 of the Articles of Association of the Company.

Unquote

A handwritten signature in blue ink, appearing to be "Desiree Cassar", written over a horizontal line.

Desiree Cassar
Company Secretary

Date: 30th June 2021