



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

Date of the Annual General Meeting

The Company announces that the Annual General Meeting of the Company will be held on the 28th October 2021 in order to discuss and, if deemed fit, approve the following resolutions:

- a. Consideration and, if appropriate, approval of the Minutes of the Annual General Meeting of the Company held on the 31st October 2020;
- b. Consideration, and if appropriate, approval of the Company’s Audited Financial Statements and Annual Report for the year ended 30th June 2021;
- c. Declaration of dividend or otherwise;
- d. Re-Appointment of Directors; and
- e. Re-Appointment of Auditors.

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", with a long horizontal line extending to the right.

Desiree Cassar

Company Secretary

Date: 20th October 2021