



AGRIHOLDINGS PLC – C57008

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

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to Rule 4.11.13 of the Prospects MTF Rules.

Quote

Extraordinary General Meeting

The Company hereby announces that an Extraordinary General Meeting is being held today, the 24th of May 2022 to consider, and if deemed appropriate, approve the resolution to issue and allot 6,972,065 new Ordinary “A” Shares in the Company to the current holders of the Ordinary “A” Shares in the Company. The Ordinary “A” Shares will be issued by way of capitalisation of shareholders’ loans currently advanced by the current holders of the Ordinary “A” Shares in the Company to the Company.

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", written over a horizontal line.

Desiree Cassar
Company Secretary

24th May 2022