APPENDICES About Rusagro Strategic Report Company's business Financial Results Corporate Governance ESG Report

Agriculture Business
Oil and Fats Business
Meat Business
Sugar Business
Dairy Products Business

ROS AGRO PLC BOARD OF DIRECTORS AND OTHER OFFICERS

Board of Directors

Mr. Vadim Moshkovich Chairman of the Board of Directors President of LLC Rusagro Group of Companies

Mr. Anastassios Televantides Chairman of the Audit Committee Independent Director

Mr. Richard Andrew Smyth Member of the Audit Committee Independent Director

Mrs. Ganna Khomenko Member of the Audit Committee Managing Director

Mr. Maxim Basov Executive Director Chief Executive Officer of JSC Rusagro Group and LLC Rusagro Group of Companies

Board Support

The Company Secretary is available to advise all Directors to ensure compliance with the Board procedures.

Company Secretary

Fiduciana Secretaries Limited 8 Mykinon CY-1065, Nicosia Cyprus

Registered office

25 Aphrodite Street 3rd floor, Office 300 CY-1060, Nicosia Cyprus