

## **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