



**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 issued by the Malta Stock Exchange.

Errata Corrige

**Extraordinary General Meeting**

The Company refers to Company Announcement AGR69 published earlier today and hereby announces that the Extraordinary General Meeting of the Company to consider, and if deemed appropriate, approve the updated Memorandum and Articles of Association of the Company shall be held on the 29th November 2023. Reference to the calendar date of 29<sup>th</sup> November 2022 was inadvertently made and any inconvenience caused by this oversight is regretted.

Unquote

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

Desiree Cassar  
Company Secretary

Date: 27<sup>th</sup> November 2023