

## STATE SUPPORT

In 2024, Rusagro Group did not receive any government support, including subsidies.

## MAJOR TRANSACTIONS AND RELATED-PARTY TRANSACTIONS<sup>1</sup>

<sup>1</sup> Information on major transactions and related-party transactions is not to be disclosed in accordance with Resolution of the Government of the Russian Federation No. 1102 dated 4 July 2023.

## SIGNIFICANT CORPORATE ACTIONS

Significant corporate actions are carried out on fair terms that respect the rights and interests of shareholders and other stakeholders. The Board of Directors plays an important role in deciding and recommending on significant corporate actions.

The Company ensures such a procedure for taking material corporate actions that allows shareholders to receive full information about them in a timely manner, provides an opportunity to influence their taking, and guarantees the observance and adequate level of protection of shareholders' rights.

The Company's material corporate actions are disclosed on the website of the Corporate Information Disclosure Centre (e-disclosure).



Rusagro Group PJSC page on the Corporate Information Disclosure Centre website

### Significant corporate actions in 2024

#### Inclusion of Rusagro Group in the list of economically significant organisations

Based on Decree of the Government of the Russian Federation No. 1857-r dated 12 July 2024, the Group was included in the list of economically significant organisations (ESOs).

#### 12:1 share split of Rusagro Group PJSC

By the decision of the Bank of Russia dated 8 October 2024, an amendment to the decision to issue securities was registered in respect of the Company. In particular, the par value of ordinary shares was changed from RUB 30 to RUB 2.5. Editorial corrections were also made to the text of the document to bring it in line with the provisions of current legislation and recommendations of the Bank of Russia.