

SHARE CAPITAL AND SECURITIES

Authorised capital and number of shares

As of the end of 2024, the authorised capital of Rusagro Group PJSC consisted of 958,749,600 declared ordinary shares with a par value of RUB 2.5. As at 31 December 2024, 20% of the Company's securities were in free float. The authorised capital of the Company is RUB 2,396,874,000.

In addition to the outstanding ordinary shares, The Company has the right to place 477,394,800 ordinary shares with a par value of RUB 2.5 each, which, as a result of their placement, grant the same rights as the previously placed ordinary shares. No additional shares of the Group were placed in the reporting year.

Note on changes

Based on the decisions of the Arbitration Court of the Moscow Region dated 5 September and 9 September 2024, on 8 October 2024 Rusagro Group PJSC registered amendments to the decision to issue shares.

Instead of the previous RUB 30, the new par value was RUB 2.5; the split ratio was 12:1; the number of shares increased from 79,895,800 to 958,749,600 units.



Notice of Registration of Amendments and Share Issuance Resolution

Information on securities

Status of a public company

On 13 February 2023, Rusagro Group PJSC acquired public status. The Company's shares are admitted to on-exchange trading. The Company has a listing services agreement with SPB Exchange PJSC and Moscow Exchange PJSC. In February 2025, shares of Rusagro Group PJSC were listed on the Moscow Exchange¹ in the first quotation list.



Group page on the website of Moscow Exchange PJSC

#RAGR

Registrar

Since 2 April 2010, the register of securities owners of PJSC Rusagro Group has kept by the Registrar – JSC STATUS (legal address: 23 Novokhokhlovskaya Str., bldg. 1, room 1, Moscow 109052; INN 7707179242; OGRN 1027700003924).

¹ Listing on the Moscow Exchange was gained on 14 February 2025.

Analytical coverage

The Group's shares are analysed by leading Russian brokers and banking houses

Olesya Vorobyeva

Alfa-Bank

Ekaterina Usanova

Sber CIB

Marat Ibragimov

Gazprombank

Alexander Samuilov

T-Investments

Mark Shumilov

Renaissance Capital