



Notice of an Annual General Meeting of Shareholders of Amatheon Agri Holding N.V. on 28 June 2024

Amatheon Agri Holding N.V. (the **Company**) invites its shareholders to its Annual General Meeting of Shareholders (**AGM**) to be held at the World Trade Center Schiphol, WTC Schiphol Business & Conference Centre Schiphol Boulevard 127-G3, 1118 BG Schiphol, the Netherlands, on 28 June 2024, at 12:30 hours CEST. The language of the meeting shall be in English.

The agenda items of the AGM will be as follows:

Agenda

1. Opening and announcements
2. Extension of the period to draw up the annual accounts and annual report for the financial year 2023 (vote)
3. Instruction to Reanda Audit & Assurance B.V. for the external audit of the Company's statutory annual accounts for the fiscal year 2023 (vote)
4. Any other business and close of the meeting

Meeting documents

The agenda above and the explanatory notes thereto as well as a written proxy form are available and can be obtained free of charge on the website of the Company (www.amatheon-agri.com) and at the Company's offices.

Record Date / Registration to Vote

Recognised as persons entitled to attend and, as applicable, vote at the meeting will be those persons who hold shares of the Company at 31 May 2024 (the **Record Date**), following the processing of all additions and withdrawals as at the Record Date.

Holders of shares held through the clearing and settlement system of the Euronext Access Paris intending to attend the meeting in person or by proxy are asked to apply for registration of their shares for attendance from the Record Date (following the processing of all additions and withdrawals as at the Record Date) until ultimately by 17:00 hours CEST on 21 June 2024 (the **Cut-Off Time**) via their custodian bank or with Amatheon Agri Holding N.V. (Address: Friedrichstrasse 95, D-10117 Berlin; Fax: +49 30 53 000 90 20; email: a.todesco@amatheon-agri.com).

The registration application needs to be accompanied by a certification of the relevant custodian bank stating the number of shares held by the shareholder at the Record Date. The registration will be confirmed by the registration statement issued by Amatheon Agri Holding N.V., which will serve as the admission ticket to the meeting.

Voting by Proxy

The right to attend and to vote at the meeting may be exercised by a written proxy. A form of a written proxy is available at the Company's website. The written proxy must be received by the Company no later than the Cut-Off Time. The proxy to represent a shareholder may (but needs not) be granted to Mrs. Ariella Todesco, by sending an email with proxy and voting instructions to a.todesco@amatheon-agri.com. A copy of the written proxy must be shown at the registration prior to the start of the meeting.

The foregoing applies by analogy to usufructuaries' of shares if they hold the meeting and/or voting rights to such shares.

As at 13 June 2024 the issued share capital of the Company amounts to EUR 61,087,823.70 divided into 610,878,237 ordinary shares of EUR 0.10 each.

Communications must be addressed as follows:

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The Management Board

Berlin, 13 June 2023