

ENGLISH TRANSLATION OF THE

Minutes of the Annual General Meeting of AGRARINVEST SE held on 13 June 2025

Time	10:00 – 10:20 a.m.
Location	Haus Gutenberg, Burgweg 8, 9496 Balzers
Participants	
AGRARINVEST	Bloch Andre, Board of Directors, Chair Harald Strassner, Board of Directors Tschikof Daniel, Board of Directors
Shareholders/proxies	Astore Gianni, Biedermann Günther, Clavadetscher Roman, Kohl André, Kübler Gerrit, Schumacher Ronny, Sikander von Bhicknapahari, Vogt Jaqueline,
Guest	Thomas Rüegegger, Areva Allgemeine Revisions- und Treuhand AG, Vaduz

The Chairman opens the General Meeting and welcomes all those present. Daniel Tschikof is appointed as vote counter and minute taker.

The Chairman notes that the General Meeting has been convened in accordance with the statutory and legal provisions and is therefore duly constituted and quorate. No objections are raised to these findings.

No objections are raised to the agenda, which was sent to shareholders with the invitation. No further motions have been received from shareholders.

The Chairman continues with the individual agenda items and motions of the Board of Directors.

The vote counter reports on the proxies received and the number of votes present:

- 2,468 proxies were received in advance by the administration, corresponding to 28.20% of the 8,752 shares issued (1,248 treasury shares are not included as they do not carry voting rights).
- 3,158 votes are present (either in person or by proxy), which corresponds to 36.03% of the shares issued.
- A total of 5,621 shares are thus represented (64.23% of the shares issued).

Agenda items and motions of the Board of Directors

Agenda item 1: Approval of the 2024 annual financial statements

The Board of Directors proposes that the 2024 annual financial statements be approved.

Result of the vote on agenda item 1:

Yes votes: 5,621 votes 100%

No votes: 0 votes 0%

Abstentions: 0 votes 0%

=> The Annual General Meeting approves the 2024 annual financial statements.

Agenda item 2: Resolution on the appropriation of the net income for the 2024 financial year

The Board of Directors proposes that the 2024 annual result be carried forward in full to the new account.

Result of the vote Agenda item 3:

Yes votes: 5,621 votes 100%

No votes: 0 votes 0%

Abstentions: 0 votes 0%

=> The General Meeting follows the proposal of the Board of Directors and approves the full carry-forward of the 2024 annual result to new account.

Agenda item 3: Resolution on the discharge of the members and the delegate of the Board of Directors for the 2024 financial year

The Board of Directors proposes that the members and the delegate of the Board of Directors be discharged for their activities in the 2024 financial year.

At the request of a shareholder, the vote is first taken for Board members Tschikof and Strassner, then for Board member Bloch.

Result of the vote on agenda item 3, Board members Tschikof and Strassner

Yes votes: 5,621 votes 100%

No votes: 0 votes 0%

Abstentions: 0 votes 0%

Result of the vote on agenda item 3, Board member Bloch

Yes votes: 3,398 votes 60.45%

No votes: 0 votes 0%

Abstentions: 2,223 votes 39.55%

=> The General Meeting grants discharge to the members of the Board of Directors for their activities in the 2024 financial year.

Agenda item 4: Resolution on the election of the auditors for the 2025 financial year

The Board of Directors proposes BDO (Liechtenstein) AG as auditors for the 2025 financial year.

A group of shareholders proposes Areva Allgemeine Revisions- und Treuhand AG, Vaduz, as the auditor for the 2025 financial year instead. This had already been communicated to the Board of Directors after the invitation to the General Meeting and is supported by the Board of Directors at the General Meeting.

Result of the vote on agenda item 4, including the new appointment of Areva Treuhand

Yes votes: 245 votes 4.36%

No votes and thus approval of the appointment of Areva Treuhand:

5,376 votes 95.64%

Abstentions: 0 votes 0%

=> The General Meeting elects Areva Allgemeine Revisions- und Treuhand AG, Vaduz, as the auditor for the 2025 financial year.

The Chairman closes this General Meeting.

Balzers, 13 June 2025 / 10:20 a.m.

The Chairman The minute-taker

GERMAN ORIGINAL SIGNED

Andre Bloch Daniel Tschikof

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