



**Date:** June 30, 2026

**Issuer Name:** AGROLIGA GROUP PLC

**Subject:**

Acquisition of 100% of shares in TRINITY TUR SL (Spain), investments in resort real estate, and change in the structure of the capital group.

**Legal basis:**

Article 17(1) of the MAR Regulation (Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse) – inside information, as well as the provisions of Exhibit No. 3 to the Alternative Trading System Rules of the Warsaw Stock Exchange ("Current and periodical information in the alternative trading system on the NewConnect market") regarding the disclosure of information on changes in the structure of the issuer's capital group.

**Report content:**

The Board of Directors of Agroliga Group PLC (hereinafter referred to as the "Issuer", the "Company") hereby announces that the Issuer has completed the transaction of acquiring 100% of shares in the share capital of TRINITY TUR SL, a company registered in Spain, which entails a corresponding change in the composition of the Company's capital group.

The total amount of investments in the acquisition and primary financing of the operations of TRINITY TUR SL amounted to **EUR 1,682,105** (one million six hundred eighty-two thousand one hundred five). The investments were made using the Company's own funds.

The core business profile of the acquired company, TRINITY TUR SL, is investing in and managing resort real estate in Spain (Canary Islands, Tenerife). The final acquisition of the target real estate properties, which are being acquired from independent private investors who are independent third parties in no way affiliated with the Issuer, and the commencement of the commercial use of this real estate are scheduled for 2027.

The Board of Directors of the Issuer notes that the allocation of funds for this investment is carried out from undistributed liquidity, poses no risks to the Company's current operating cycle, and is aimed at diversifying the asset structure. At the same time, the agricultural business remains the core activity of the Group. The Company plans to continue developing it, paying special attention to capital expenditures in the areas of processing and storage of agricultural products.

**Director**

Oleksandr Berdnyk

