

ADAMA Ltd.

Announcement of Resolution of the 24th Meeting of the 10th Session of the Board of Directors

The Company and all members of its board of directors hereby confirm that all information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

The 24th Meeting of the 10th Session of the Board of Directors of ADAMA Ltd. (hereinafter referred to as the “Company”) was held by video conference on September 15, 2026 (with the unanimous consent of all directors, the notice period requirement for this meeting was waived). Seven directors were entitled to participate in the meeting and seven directors participated. Director Mr. Gaël Ali Hili was unable to attend the meeting in person due to work arrangements and entrusted Director Mr. Liu Hongsheng to attend and exercise voting rights on his behalf. The meeting was presided over by Director Mr. Liu Hongsheng, who was jointly nominated by more than half of the directors. The Company’s Board Secretary attended the meeting as a non-voting participant.

The meeting complies with all relevant laws and regulations as well as the Articles of Association of the Company. The following resolution was deliberated and adopted:

1. Proposal on the Matters Relating to the Company’s Chief Financial Officer

The Board recently received notice from Ms. Efrat Nagar informing the Company of her resignation as the Chief Financial Officer due to personal reasons. Ms. Efrat Nagar’s resignation will come into effect on September 30, 2026. Following her resignation, Ms. Efrat Nagar will cease to hold any position in the Company and its wholly-owned

subsidiary, Adama Agricultural Solutions Ltd. (“Solutions”). The Board thanks Ms. Efrat Nagar for her service. The Board hereby approves the arrangement between Solutions and Ms. Efrat Nagar, regarding Ms. Efrat Nagar’s resignation from her positions in Solutions and the Company, as detailed to the Board.

The Board approved the appointment of Mr. Samuel Asher Leibowitz as the Company’s Chief Financial Officer and his remuneration. For details, please refer to the *Announcement on the Resignation of the Chief Financial Officer and Appointment of the Chief Financial Officer* disclosed on the same day.

This proposal was passed with 7 affirmative votes, 0 negative votes and 0 abstentions.

This proposal was reviewed and approved by the Nomination Committee, the Audit Committee as well as the Remuneration and Appraisal Committee of the Board of Directors of the Company.

It is hereby announced.

Board of Directors of ADAMA Ltd.

September 16, 2026