



To: BUCHAREST STOCK EXCHANGE S.A.  
FINANCIAL SUPERVISORY AUTHORITY

## CURRENT REPORT 25/2022

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	26.05.2022
Name of the Company	Agroland Business System S.A.
Registered Office	Timisoara, 14 Garii Street, Timis County, Romania
Phone/Fax	0731 333 791/0256 247 435
Email	<a href="mailto:investitor@agroland.ro">investitor@agroland.ro</a>
Trade Registry No.	J35/405/2009
Fiscal Code	RO 25165241
Subscribed and paid share capital	5,179,059.60 RON
Total number of shares	51,790,596
Market where securities are traded	MTS AeRO Premium / Bonds-SMT
The main characteristics of the securities issued by the issuer	Shares AG symbol Corporate Bonds AGR25 symbol

**Important events to be reported:** Initiation of the share buy-back program

The management of Agroland Business System S.A. (the "Company") informs the market about the initiation of the buy-back program of its own shares, that will take place between 27.05.2022 - 16.11.2023.

In accordance with the EGMS Decision no. 1 dated 29.04.2022, published in the Official Gazette part IV no. 2052 / 16.05.2022, the program refers to the purchase by the Company of a maximum number of 517,906 shares, at a minimum price of 0.1 lei per share and a maximum price equal to the lowest value of (i) 7 lei per share and (ii) the highest value of the price of the last independent transaction and the highest price at that moment of the independent purchase offer from the trading venue where the purchase is made, according to art. 3 para. (2) Delegated Regulation no. 1052/2016 supplementing the Regulation (EU) no. 596/2014.

The Company can redeem a daily volume of shares of up to 25% of the average daily quantity of shares that are traded on the market on which the acquisition is made, calculated according to the applicable legislation, according to art. 3 para. (3) of the Delegated Regulation no. 1052/2016.

TRADEVILLE S.A. was selected as a financial investment services company in order to administer the share buy-back program in accordance with art. 4 para 2 letter b) of the Delegated Regulation (EU) 2016/1052 supplementing Regulation (EU) no. 596/2014.

The Company will report weekly on the conduct of the buy-back program, according to the legal provisions in force.

CEO

Horia Dan Cardos

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