



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.

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| 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 | investitor@agroland.ro |
| 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

Agroland Business System S.A.
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