

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

## CURRENT REPORT 24/2022

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	25.05.2022
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:** Errata to the Convening Notice of the EGMS of Agroland Business System S.A. dated 27.06.2022

The management of Agroland Business System S.A. (the "Company") informs the market about an errata to the Convening Notice of the Extraordinary General Meeting of Shareholders of the Company ("EGMS"), dated 27.06.2022, which was published through Current Report 23/2022.

The amendment of the Convening Notice refers to the place where the EGMS is convened. As such, instead of: "(...) CONVENES the Extraordinary General Meeting of Shareholders ("EGMS") for 27.06.2022, 11 AM at Cesianu-Racovita Palace, 5 C.A. Rosetti Street, Bucharest Romania, (...)", the respective phrase has been amended as follows: "(...) CONVENES the Extraordinary General Meeting of Shareholders ("EGMS") for 27.06.2022 at the company's correspondence address, respectively in Timisoara, 5-7-9 Cetatii Blvd., 2<sup>nd</sup> floor, Timis County (...)".

The amended Convening Notice is available only in Romanian language.

CEO

Horia Dan Cardos