

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

CURRENT REPORT 29/2022

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 08.06.2022

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 <u>investitor@agroland.ro</u>

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 Shares AG symbol

securities issued by the issuer Corporate Bonds AGR25 symbol

Important events to be reported: Conclusion of a contract with Mega Image

The management of Agroland Business System S.A. (the "Company") informs the market about the conclusion of a contract with Mega Image S.R.L. ("Mega Image") for the delivery of eggs to 2 logistics platforms in the Bucharest area. The contract has been concluded for an unlimited period of time and the eggs are going to be distributed in several Mega Image stores in Bucharest.

The Company cannot estimate the total value of the contract at this point, the contract being a framework agreement, under which the Company will delivery part of its eggs production to Mega Image, based on the orders placed by the latter.

As part of its growth plans, the Company intends to conclude delivery contracts for its egg production with at least one more large retailer and to increase the production capacity at Avicola Mihailesti up to 200,000 laying hens by the end of the year, which will generate an approximate production of 5 million eggs per month (i.e., over 160,000 eggs per day). Currently, considering the process of replacing the hens which reached the end of the productivity cycle, the total production has been reduced to 80,000 eggs per day.

The Company will keep the market informed in respect to the evolution of the contract, through separate current reports.

CEO

Horia Dan Cardos

Agroland Business System S.A.
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