

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

CURRENT REPORT 51/2022

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 10.10.2022

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 8,804,401.40 RON

Total number of shares 88,044,014

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

<u>Important events to be reported:</u> Information document regarding the free assignment of shares to employees

The management of Agroland Business System S.A. (the "Company") informs investors about the free assignment of 447,059 shares to employees, and the publication of the Information Document drawn up in accordance with art. 1 paragraph (4) lit. i) from Regulation no. 1129/2017 regarding the prospectus that must be published in the case of a public offer of securities or the admission of securities to trading on a regulated market, and repealing Directive 2003/71/EC.

The information document is available only in Romanian language.

CEO

Horia Dan Cardos