

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

## CURRENT REPORT 01/2023

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	06.01.2023
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	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 securities issued by the issuer	Shares AG symbol Corporate Bonds AGR25 symbol

**Important events to be reported:** Resolutions of the EGMS dated 06.01.2023

On 06.01.2023, starting with 11:00 AM, at 5-7-9 Cetatii Boulevard, 2<sup>nd</sup> floor, Timisoara, Romania took place the Extraordinary General Meeting of Shareholders of Agroland Business System S.A. (the "Company"). The legal and statutory quorum was constituted at first convocation.

The resolutions of the Extraordinary General Meeting of Shareholders of the Company are available only in Romanian language.

CEO

Horia Dan Cardos