

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

CURRENT REPORT 04/2023

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 24.02.2023

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 investitor@agroland.ro

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

Important events to be reported: Availability of the unaudited preliminary financial results for 2022

The management of Agroland Business System S.A. (the "Company") informs the market about the availability to the public of the unaudited preliminary financial results for 2022.

The preliminary financial results are available on the website of the company, www.agroland.ro, in the dedicated section "Investors" / "Financial Results", on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: AG, as well as are attached to this current report.

CEO

Horia Dan Cardos