



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

CURRENT REPORT 07/2023

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	28.03.2023
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 securities issued by the issuer	Shares AG symbol Corporate Bonds AGR25 symbol

Important events to be reported: Supporting documents OGMS & EGMS 28.04.2023

The management of Agroland Business System S.A. (the "Company") informs the market that as of 28.03.2023, the supporting documents for the OGMS and EGMS, which will be held on 28.04.2023 starting with 13:30 and 14:30 respectively, are available on the Company's website and can be accessed at <https://investors.agroland.ro/adunari-generale-actionari>.

CEO

Horia Dan Cardos