

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

CURRENT REPORT 08/2023

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 31.03.2023

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 Shares AG symbol

securities issued by the issuer Corporate Bonds AGR25 symbol

Important events to be reported: Agroland MEGA lanca and Campulung stores opening

The management of Agroland Business System S.A. (the "Company") informs the market about the opening of the 22nd and 23rd Agroland MEGA stores in Romania.

On 29.03.2023, the Company opened Agroland MEGA lanca, the second MEGA store in Braila County after Agroland MEGA Braila, being located in 195-197 Calea Brailei. The new Agroland MEGA lanca store involved an investment of EUR 400,000 (land, construction and facilities), stocks of goods not being included, covers an area of about 420 square meters, with a range of over 3,000 products and will hold both a veterinary pharmacy and a phytopharmacy.

The management of the Company estimates sales worth over EUR 800,000 for Agroland MEGA lanca in 2024 and an average daily traffic of approximately 200 people.

On 30.03.2023, the Company opened Agroland MEGA Campulung, the first MEGA store in Arges County, being located in 6 I.C. Bratianu Blvd., Cub Center. The new Agroland MEGA Campulung store involved an investment of EUR 80,000, which does not include stocks of goods, covers an area of about 300 square meters, with a range of over 2,000 products and will hold a phytopharmacy.

The management of the Company estimates sales worth over EUR 600,000 for Agroland MEGA Campulung in 2024 and an average daily traffic of approximately 200 people.

Both investments were carried out by the franchise partners.

CEO

Horia Dan Cardos