



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

CURRENT REPORT 09/2023

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	05.04.2023
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: Proposal for supplementing the agenda of the EGMS convened for 28 April 2023

The management of Agroland Business System S.A. (the "Company") informs the market regarding the request of Horia Dan Cardos, holder of 69.7520% of the share capital of the Company, to add two new points on the agenda of the Extraordinary General Meeting of Shareholders, convened on 28 April 2023 (the "EGMS"), as follows:

"1. Registration of the company as an active member in the Association of Combined Feed Manufacturers in Romania (ANFNC).

2. The assignment by the Company of 60% of the shares held in AGROLAND PROFESSIONAL FARM SRL, with headquarters in Giarmata, Calea Lipovei, km. 10, right side, room D2, Timis county, identified with unique registration code RO37208060, registered in the Trade Register under no. J35/767/2017, as well as the mandate of the president of the Board of Directors, Mr. Horia Dan Cardos, to negotiate, in all of its aspects, and to sign the necessary assignment contract."

The supplemented agenda will be published in accordance with the applicable provisions.

CEO

Horia Dan Cardos