



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

## CURRENT REPORT 11/2023

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	24.04.2023
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	<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:** Availability online voting in the OGMS&EGMS from 28.04.2023

The management of Agroland Business System S.A. (the "Company") informs the market that as of 24.04.2023, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 28.04.2023 is open. Therefore, shareholders who held AG shares on the reference date of 19.04.2023 are invited to go to <https://ag.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Agroland Business System S.A. will take place on 28.04.2023, at 01:30 PM, at Hanover Building, 5-7-9 Cetatii boulevard nr., 2<sup>nd</sup> floor, Timisoara, Timis county, and the EGSM will take place in the same day, at the same location at 02:30 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the **meetings by 01:00 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, at the link: <https://investors.agroland.ro/adunari-generale-actionari>.

CEO

Horia Dan Cardos