



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

CURRENT REPORT 17/2023

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	15.06.2023
Name of the Company	Agroland Business System S.A.
Registered Office	Timisoara, 14 Garii Street, Timis County, Romania
Phone/Fax	+40 754 908 742
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: AG and AAB Investors Day – livestream

The management of Agroland Business System S.A. (the “Company”) informs the market that the interested persons may attend AG and AAB Investors Day, in online format, by accessing the link available [HERE](#).

The event will take place today, 15 June 2023, between 10:00 – 12:00 (GMT+3). For more details about the event, including the agenda and the speakers who will be present at AG and AAB Investors Day, please access the link available [HERE](#).

CEO

Horia Dan Cardos