

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

CURRENT REPORT 18/2023

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 30.06.2023

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 <u>investitor@agroland.ro</u>

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

<u>Important events to be reported:</u> Termination of contract with BRK Financial Group for Market Making services

The management of Agroland Business System S.A. (the "Company") informs the market that, as of 01.07.2023, the contract concluded with BRK Financial Group for Market Making services was terminated.

CEO

Horia Dan Cardos

Website: www.agroland.ro