

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

CURRENT REPORT 21/2023

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	25.07.2023
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: Casting of option regarding the increase of the share capital

The management of Agroland Business System S.A. (the "Company") informs the market regarding the fact that the shareholders registered in the shareholders' register on the registration date (**28.07.2023**) have a period of 10 days, starting on **29.07.2023, 09:00 AM**, respectively until the date of **09.08.2023, 05:00 PM**, to register their option with the Company in order to:

- receive a cash distribution equivalent to the nominal value fraction due according to the allocation index of 0.0219773 free shares for every 1 share held on the registration date; or
- receive 0.0219773 free shares for every 1 share held on the registration date.

The option can be expressed on physical support directly at the headquarters of the Company or by postal and courier services, recipient Agroland Business System S.A., Hanover Building, 5-7-9 Cetatii Boulevard, 2nd floor, Timisoara, Timis county, or by e-mail, at investitor@agroland.ro, with incorporated extended electronic signature according to Law no. 455/2001. Regardless of the shipping method, it will be clearly stated in capital letters "SHARE OPTION GMS 28/29.04.2023".

Shareholders who take no action will be deemed to have elected Option b), and will not receive any cash distribution, being allocated 0.0219773 free shares for every 1 share held on the registration date.

Shareholders who will send their option by courier must ensure that it is received by the Company before the deadline mentioned above, under the penalty of considering it as an unexpressed option.

The procedure and forms for casting the option are available only in Romanian language.

CEO

Horia Dan Cardos