

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

CURRENT REPORT 22/2023

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	10.08.2023
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: Clarifications in relation to the results of the expression of the shareholders' option regarding the increase of the share capital

The management of Agroland Business System S.A. (the "Company") informs the market about the fact that a number of 5 shareholders among those who were registered in the shareholders' register on the registration date (**28.07.2023**) opted to receive a cash distribution equivalent to the fraction of nominal value due according to the allocation index of 0.0219773 free shares for every 1 share held on record date. Therefore, a number of 1,351,587 new shares were made available to the Company.

The other shareholders did not take any action, so they will be considered to have chosen Option b), without receiving any cash distribution, therefore they will be allocated 0.0219773 free shares for every 1 share held on the registration date.

The Company will compensate shareholders for the resulting fractions through the Central Depository. The amount to be compensated is obtained by multiplying the fraction with 4 decimals by the compensation price and then rounding the result of the multiplication to two decimals.

The compensation price, calculated in accordance with the provisions of art. 176 para. (2) from FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, is RON 1.5024.

CEO

Horia Dan Cardos