



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

CURRENT REPORT 25/2023

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	25.08.2023
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	8,997,899.20 RON
Total number of shares	89,978,992
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: Receiving CIIF from FSA

The management of Agroland Business System S.A. (the "Company") informs the market about receiving from the Romanian Financial Supervisory Authority, the Certificate of the Registration of Financial Instruments (CIIF) no. AC-5220-6/24.08.2023.

The CIIF certifies the registration of share capital increase with 1,934,978 new shares that were issued as a result of the Company's Extraordinary General Meeting of Shareholders' decision no. 6 dated 28.04.2023. The CIIF is attached to this current report. The company is finalizing the process, by currently undergoing the registration of the new shares with the Central Depository.

Pursuant to the share capital increase, Agroland Business System S.A.'s share capital of 8,997,899.20 lei is divided into 89,978,992 nominative shares with a nominal value of 0.1 lei per share.

CEO

Horia Dan Cardos