



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

CURRENT REPORT 18/2024

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	10.06.2024
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: Conference regarding plans of the Company and its subsidiaries

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market that on June 19, 2024, starting with 11 AM, the Company will organize a conference regarding the plans of the Company and its subsidiaries.

Among the subjects presented during the conference, the management of the Company will address topics such as the transitioning of the Caransebes feed mill towards an organic production, the acquisition by the Company of the first organic egg production capacity, as well as financing options in through the capital market.

The conference will be closed to the public, but the Company will transmit the event live, for remote participation. The details for joining the online event will be made available through a separate current report.

The Company encourages all the interested parties to join the event online and send any questions regarding the prospects of the Company and its subsidiaries to investitor@agroland.ro until June 18, 2024, at 11 AM. The management will address all of the inquires during the event.

CEO

Horia Dan Cardos