



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

## CURRENT REPORT 19/2024

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	17.06.2024
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	<a href="mailto:investitor@agroland.ro">investitor@agroland.ro</a>
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:** Supplementation of the agenda of the Extraordinary General Meeting of the Company's Shareholders dated July 1, 2024

The management of Agroland Business System S.A. (the "Company") informs investors concerning the fact that, following the request of the shareholder Horia Dan Cardos to add a new item to the agenda of the Extraordinary General Meeting of the Company's Shareholders convened for July 1, 2024, considering that the respective request meets all the conditions provided by the applicable law, the Board of Directors supplemented the EGMS agenda by inserting item 6, as it is reflected in the supplemented convening notice.

The supplemented convening notice is available only in Romanian language and will be published in accordance with the applicable provisions.

CEO

Horia Dan Cardos