



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

CURRENT REPORT 20/2024

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	19.06.2024
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: Press and investors conference - live stream

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market that interested persons can participate in the conference to present the plans of the Company, in online format, by accessing the link available [HERE](#).

The event will also be streamed live on the Company's Facebook and YouTube pages between 11:00 – 13:00.

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 through the capital market.

CEO

Horia Dan Cardos