



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

CURRENT REPORT 21/2024

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	26.06.2024
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: Company's entry into the organic segment

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market about the Company's entry into the organic segment by transforming the Caransebes feed factory to become the largest certified organic feed factory in Romania. The certification of the Caransebeş factory is expected to be finalized in July 2024 and is part of the Company's strategy to focus on organic products.

The feed factory in Caransebes was acquired by the Company in 2022 and involved a 5 million lei investment. It will be transformed into the largest certified organic feed factory in Romania and will operate under a new entity, Agroland Organic. The transition of the factory from conventional feed production to organic feed represented an investment of 200,000 euros, which focused on refurbishing the equipment within the factory and renovating the silos and buildings. The utilization of organic feed production will have two directions, with the majority of products to be sold to organic laying hens and organic broiler farms. The other channel will include sales to small breeders through the network of over 240 Agroland stores.

Additionally, the Company plans to acquire a small organic egg producer, a farm with a maximum capacity of approximately 10,000 hens. The targeted annual production is about 3 million organic eggs. Moreover, the Company will certify its own organic farm in Timis County in the coming months, with a maximum capacity of 10,000 hens. Currently, the farm's area is in the process of certification, while modifications will be made to the existing shelters to meet organic requirements.

The Company will also introduce a new line of business, modular slaughterhouses for poultry and rabbits, being the first project of its kind in Romania. The modular slaughterhouse targets small farmers and offers high flexibility, with modules being installed based on demand in the respective area. Additionally, these are suitable for organic chickens, which require special processing lines but are much fewer in number compared to conventionally raised chickens. Combined with organic feeds, genetics, and modular slaughterhouses, this investment will create a complete infrastructure to support sustainable organic food production in small and medium-sized farms in Romania.



The information included in this current report, as well as the Company's additional plans were presented in detail by the management at the press and investor conference on June 19, 2024, a recording of which is available [HERE](#).

CEO

Horia Dan Cardos