



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

## CURRENT REPORT 22/2024

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	01.07.2024
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:** Resolution of the EGMS dated 01.07.2024

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market that on 01.07.2024, starting with 11:00 AM, at the address located in Timisoara, 5-7-9 Cetatii Boulevard, 2<sup>nd</sup> floor, Timis County, took place the Extraordinary General Meeting of Shareholders of Agroland Business System S.A.. The legal and statutory quorum was constituted at first call.

The resolution of the Extraordinary General Meeting of Shareholders of the Company is available only in Romanian language.

CEO

Horia Dan Cardos