

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

CURRENT REPORT 39/2024

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 02.10.2024

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 Shares AG symbol

securities issued by the issuer Corporate Bonds AGR25 symbol

Important events to be reported: H1 2024 Financial Results Call Recording Availability

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market about the availability of the recording of the H1 2024 Financial Results Call. The call took place on October 1st, 2024, after the Company published its H1 2024 Financial Results.

The recording can be accessed **HERE** and is available only in Romanian language.

CEO

Horia Dan Cardos