



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

## CURRENT REPORT 01/2025

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	16.01.2025
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:** 2025 Financial Calendar

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2025 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Preliminary 2024 Financial Results	21.02.2025
Annual General Meeting of Shareholders	29.04.2025
2024 Annual Report	30.04.2025
Q1 2025 Financial Report	30.05.2025
H1 2025 Financial Report	26.09.2025
Q3 2025 Financial Report	28.11.2025

All the financial reports will be published after the market closes.

CEO

Horia Dan Cardos