



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

CURRENT REPORT 12/2025

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	28.03.2025
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	investitor@agroland.ro
Trade Registry No.	J2009000405352
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 AGR28 symbol

Important events to be reported: Agroland Turnu Magurele store opening

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market about the opening of the 30th Agroland store in MEGA format in Romania. The new store is located in the Cometex Retail Park commercial center, in Turnu Magurele.

The Company's management estimates that the new Agroland Turnu Magurele will generate sales exceeding EUR 600,000 in 2025, with an average daily foot traffic of approximately 100-120 people.

The Agroland Turnu Magurele store in MEGA format involved an investment of EUR 80,000, excluding stocks of goods. The store covers an area of 160 square meters and offers a range of over 2,500 products.

CEO

Horia Dan Cardos