



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

CURRENT REPORT 13/2025

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: Supporting documents OGMS&EGMS dated 29/30.04.2025

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the shareholders that as of 28.03.2025, the supporting documents for the OGMS and EGMS, which will be held on 29/30.04.2025 starting with 04:00PM and 04:30PM respectively, are available on the Company's website and can be accessed at: <https://investors.agroland.ro/adunari-generale-actionari>.

CEO

Horia Dan Cardos