

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

CURRENT REPORT 16/2025

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	23.04.2025
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: Availability online voting in the OGMS&EGMS from 29.04.2025

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that as of 23.04.2025, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 29.04.2025 is open. Therefore, shareholders who held AG shares on the reference date of 17.04.2025 are invited to go to <https://ag.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Agroland Business System S.A. will take place on 29.04.2025, at 04:00 PM, at 136/1 Calea București Street, Pielești, Dolj County, and the EGSM will take place in the same day, at the same location at 04:30 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the **meetings by 03:30 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, at the link: <https://investors.agroland.ro/adunari-generale-actionari>.

CEO

Horia Dan Cardos