

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

## CURRENT REPORT 19/2025

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	30.04.2025
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	<a href="mailto:investitor@agroland.ro">investitor@agroland.ro</a>
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 of the 2024 Annual Report

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the availability to the public of the Annual Report containing the audited financial statements for 2024, approved by the Ordinary General Meeting of Shareholders dated 29.04.2025.

Interested stakeholders can consult the report on the Company's website <https://investors.agroland.ro/>, in the Financial Results section. The Annual Report is also attached to this current report.

CEO

Horia Dan Cardos