

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

CURRENT REPORT 24/2025

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	07.08.2025
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: Opening of Agroland Slobozia store in MEGA format

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the opening of the 33rd Agroland store in MEGA format in Romania. The new store is located in the Park Plaza shopping center in Slobozia.

The new location, with a surface area of 300 sqm, replaces the former traditional store and offers an extended range of over 2,800 products. It is the 8th store opened in Ialomița County and the first in MEGA format, strengthening the Company's regional presence and its commitment to customers.

The Agroland Slobozia store in MEGA format involved an investment of EUR 150,000, excluding stocks of goods. The Company's management estimates sales of over EUR 800,000 for Agroland Slobozia in 2026 and an average daily foot traffic of approximately 150 people.

CEO

Horia Dan Cardos