

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

## CURRENT REPORT 25/2025

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	13.08.2025
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	<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:** Acquisition of land for the development of the Agroland Food division

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the acquisition of a 21-hectare plot of land located in the vicinity of the poultry platform in Mihailesti.

The transaction value amounts to 785,000 euros, of which 20% (157,000 euros) represents the Company's own funds, while 80% (628,000 euros) comes from accessing an investment credit facility with a seven-year term from Raiffeisen Bank.

On this land, the Company will build new poultry farms, which will contribute to increasing the egg production capacity of the Mihailesti platform. These farms will use the egg sorting and packaging station completed in the first half of this year.

Construction of the new farms will begin within the next 4–5 months, after the issuance of all necessary permits. The project will be carried out in several stages, with the entire construction expected to be completed within 18–24 months.

CEO

Horia Dan Cardos