

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

CURRENT REPORT 26/2025

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	25.08.2025
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: H1 2025 results conference call details

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that the Company's H1 2025 financial results will be published on the Company's website, www.agroland.ro, Investors section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: AG, on September 5th, 2025, at 18:00, local time.

The management will organize a conference call to present the H1 2025 financial results, on September 8th, 2025, at 11:00 AM. The conference call will be held in Romanian language.

To participate in H1 2025 results call, the interested parties are invited to register **HERE**.

CEO

Horia Dan Cardos