

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

CURRENT REPORT 28/2025

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	28.08.2025
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 store in Cismădie 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 34th Agroland store in MEGA format in Romania. The new store is located in Zăcări Retail Park in Cismădie, Sibiu County.

The new location, with a surface area of 320 sqm, offers an extended range of over 3,500 products. It is the second store opened in Sibiu County and the only one in MEGA format, strengthening the Company's regional presence and commitment to its customers.

The Agroland Cismădie MEGA store required an investment of approximately EUR 175,000, excluding stocks of goods. The Company's management estimates sales of over EUR 800,000 for Agroland Cismădie in 2026, with an average daily traffic of around 150 people.

CEO

Horia Dan Cardos