agroland GROUP

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

CURRENT REPORT 38/2025

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	15.10.2025
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: Obtaining grants of approximately 1 million euros

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the obtaining of grants amounting to approximately 1 million euros through the Modernisation Fund, aimed at developing four photovoltaic power plants within the Agroland Foods Mihailesti and Agroland Agribusiness Isalnita divisions, with a total installed capacity of 1.62 MW. The total value of the projects amounts to 1.26 million euros, of which approximately 260,000 euros will be co-financed by the Group.

The projects include the installation of three photovoltaic power plants within Agroland Foods Mihailesti, with a total capacity of 1.32 MW, an annual production of 1,464 MWh, and a reduction of 826 tons of CO_2 per year. At the same time, within Agroland Agribusiness Isalnita, is planned the installation of a photovoltaic power plant with a capacity of 300 kW. It will have an estimated annual production of 374 MWh and a reduction of 227 tons of CO_2 per year.

The systems will almost entirely cover the energy needs of Agroland's farms and feed factories. Once the four photovoltaic power plants become operational, the Group's estimated annual savings will amount to approximately 370,000 euros, corresponding to a payback period of around 3.5 years for the total investment.

CEO

Horia Dan Cardos