

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

## CURRENT REPORT 39/2025

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                                                  | 07.11.2025                                                         |
| 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<br>Corporate Bonds AGR28 symbol                   |

**Important events to be reported:** Availability of the Q3 2025 Results

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the availability to the public of the Q3 2025 financial results.

The results are available on the website of the company, <https://agroland.ro/>, in the dedicated section "Investor Relations" / "Financial Results" and on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro), symbol: AG and AGR28, as well as are attached to this current report.

CEO

Horia Dan Cardos