

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

CURRENT REPORT 41/2025

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	27.11.2025
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	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 Stores 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 35th and 36th Agroland stores in MEGA format.

The first store, Agroland MEGA Odorheiu Secuiesc, is located in the Riverside Retail Park shopping center in the municipality of Odorheiu Secuiesc, Harghita County. The new location, with an area of approximately 400 sqm, offers an extended range of over 3,500 products. The store required an investment of approximately EUR 200,000, which does not include stocks of goods. The Company's management estimates that the Agroland Odorheiu Secuiesc in MEGA format will generate sales of over EUR 800,000 in 2026 and an average daily traffic of approximately 200 people.

The second store, Agroland Orăștie, represents the 36th store in MEGA format and is located in the municipality of Orăștie, Hunedoara County. The store has a sales area of over 160 sqm and offers a range of more than 2,500 products. The total investment for this location was approximately EUR 150,000, excluding stocks of merchandise. The Company's management estimates that Agroland Orăștie in MEGA format will generate sales of over EUR 700,000 in 2026 and an average daily traffic of approximately 150 people.

CEO

Horia Dan Cardos