

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

## CURRENT REPORT 01/2026

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	12.01.2026
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 Corporate Bonds AGR28 symbol

**Important events to be reported:** 2026 Financial Calendar

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
Preliminary 2025 Financial Results	20.02.2026
2025 Annual Report	30.03.2026
Annual General Meeting of Shareholders	30.04.2026
Q1 2026 Financial Report	08.05.2026
H1 2026 Financial Report	04.09.2026
Q3 2026 Financial Report	06.11.2026

All the financial reports will be published after the market closes.

CEO

Horia Dan Cardos