

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

CURRENT REPORT 02/2026

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	13.01.2026
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	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: Acquisition of Avirom S.R.L.

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the full acquisition of Avirom S.R.L. (hereinafter referred to as "Avirom"), a Romanian company specialized in the production of day-old chicks and ducklings.

Avirom operates an agro-zootechnical complex located in Buzau County, which includes poultry breeding and reproduction farms, a hatchery, and auxiliary infrastructure. In 2024, Avirom recorded a turnover of 5.4 million lei. The assets acquired by the Group will be operationally integrated into the Agroland Foods division, which includes the poultry platform in Mihailesti, the organic egg farm in Curtisoara, and the liquid egg processing facility in Caransebes.

The acquisition of Avirom is aligned with the Group's development strategy, Agroland Vision 2030, which aims to consolidate an integrated agri-food group, increase in-house production capacities, and expand control over the value chain, from inputs to finished products.

The strategic impact of this acquisition targets the acceleration of the Group's vertical integration, an increased level of production self-sufficiency, and the support of medium- and long-term development.

CEO

Horia Dan Cardos