

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

CURRENT REPORT 05/2026

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	09.02.2026
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: Signing of a Market Maker agreement

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs investors regarding the conclusion of an agreement with Tradeville for Market Maker services, aimed at enhancing the liquidity of the Company's shares.

The contract is effective starting February 9th, 2026, and has a duration of one (1) year (with automatic one-year renewal if not terminated by the parties). The object of the agreement is issuer market maker services on the AeRO Market operated by the Bucharest Stock Exchange, in line with the provisions of the Bucharest Stock Exchange Code and any other applicable regulations.

For further details regarding the minimum cumulated volume corresponding to the firm bid-ask quotes and the maximum spread, please access the link available **HERE**.

CEO

Horia Dan Cardos