

To: BURSA DE VALORI BUCUREȘTI S.A.  
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

## CURRENT REPORT 7/2022

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	30.03.2022
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 31 86021 01
Email	<a href="mailto:investitor.agribusiness@agroland.ro">investitor.agribusiness@agroland.ro</a>
Trade Registry No.	J16/1009/2017
Fiscal Code	RO 37478862
Subscribed and paid share capital	112,500 RON
Total number of shares	1,125,000
Market where securities are traded	MTS AeRO Premium / Bonds-SMT
The main characteristics of the securities issued by the issuer	Shares AAB symbol Corporate Bonds AAB26

**Important events to be reported:** Supporting documents OGMS & EGMS 29.04.2022

The management of Agroland Agribusiness S.A. (hereinafter referred to as "the Company") informs the market that as of 29.03.2022, the supporting documents for the OGMS and EGMS, which will be held on 29.04.2022 starting with 1PM and 2PM respectively, are available on the Company's website and can be accessed at <https://agribusiness.agroland.ro/adunari-generale-actionari/>.

Sole Director

Florin Radu