

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

CURRENT REPORT 12/2022

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	23.05.2022
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 31 86021 01
Email	investitor.agribusiness@agroland.ro
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: Information about dividend distribution

The management of Agroland Agribusiness S.A. (the "Company") informs the market that the Ordinary General Shareholder Meeting ("OGSM") that took place on 29.04.2022 approved the distribution of the net profits obtained in financial year 2021.

Out of total net profit of RON 2,263,185, RON 826,875 will be distributed to shareholders in the form of cash dividends and RON 22,300 will be used for legal reserves. The amount of RON 1,414,010 remains undistributed.

The registration date for the cash dividend, as agreed by the OGSM, is 07.06.2022, ex-date is 06.06.2022 and the date of payment is 23.06.2022. The gross dividend is 0.735 lei per share.

The share capital increase operation, from the undistributed profit from 2020, and subsequent distribution of free shares to shareholders in proportion four (4) newly issued shares for every one (1) share held was agreed in the Extraordinary General Meeting of Shareholders ("EGSM") held on the same day. The registration date for the capital increase operation is 16.08.2022, ex-date is 12.08.2022 and the payment date is 17.08.2022.

The OGSM resolution from 29.04.2022 can be accessed at:
https://www.bvb.ro/info/Raportari/AAB/AAB_20220429151739_Raport-Curent-AAB-10-RO.pdf.

Sole Director

Florin Radu