

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

CURRENT REPORT 25/2022

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	12.08.2022
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 31 860 21 01
Email	investitor.agribusiness@agroland.ro
Trade Registry No.	J16/1009/2017
Fiscal Code	RO 37478862
Subscribed and paid share capital	562,500 RON
Total number of shares	5,625,000
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: Suspension of buy-back program of own shares

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that, considering the closed trading period which will take place during 14.08.2022 - 12.09.2022 and the fact that the buy-back program is being carried out in accordance with the instructions issued by the management of the Company, the buy-back program is suspended during the period mentioned above.

The Company will inform the market through a separate current report regarding reinitiating the buy-back program and will report weekly on the conduct of the buy-back program, according to the legal provisions in force.

Sole Director

Florin Radu