

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

CURRENT REPORT 02/2023

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.

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| Date of report | 12.01.2023 |
| 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: 2023 Financial Calendar

The management of Agroland Agribusiness S.A. (hereinafter referred to as "the Company") informs the shareholders about the 2023 financial calendar of the Company:

| Event | Date |
|--|-------------|
| Preliminary 2022 Financial Results | 20.02.2023 |
| Annual General Meeting of Shareholders | 28.04.2023 |
| 2022 Annual Report | 28.04.2023 |
| Q1 2023 Financial Report | 23.05.2023 |
| H1 2023 Financial Report | 19.09.2023 |
| Q3 2023 Financial Report | 22.11.2023 |

All the financial reports will be published before the market opens.

Sole Director

Florin Radu