

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

## CURRENT REPORT 05/2023

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.

Date of report	24.03.2023
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	<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	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:** The decision of the Sole Director to convene the OGMS&EGMS of Agroland Agribusiness S.A. for 28.04.2023

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that on 24.03.2023, the Sole Director of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 28.04.2023 (first calling), respectively for 29.04.2023 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Sole Director

Florin Radu