

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

CURRENT REPORT 06/2023

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 | 27.03.2023 |
| 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 | 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: Supporting documents OGMS & EGMS 28.04.2023

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that as of 27.03.2023, the supporting documents for the OGMS and EGMS, which will be held on 28.04.2023 starting with 10:30 AM and 11:30 AM respectively, are available on the Company's website and can be accessed at <https://agribusiness.agroland.ro/adunari-generale-actionari/>.

Sole Director

Florin Radu