

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

CURRENT REPORT 08/2023

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	24.04.2023
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: Availability online voting in the OGMS&EGMS from 28.04.2023

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that as of 24.04.2023, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 28.04.2023 is open. Therefore, shareholders who held AAB shares on the reference date of 19.04.2023 are invited to go to <https://aab.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Agroland Agribusiness S.A. will take place on 28.04.2023, at 10:30 AM, at Hanover Building, 5-7-9 Cetatii boulevard nr., 2nd floor, Timisoara, Timis county, and the EGMS will take place in the same day, at the same location at 11:30 AM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by **10:00 AM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, at the link: <https://agribusiness.agroland.ro/adunari-generale-actionari/>.

Sole Director

Florin Radu