

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

## CURRENT REPORT 12/2023

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	07.06.2023
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 754 908 742
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:** AG and AAB Investors' Day

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that "Agroland Business System S.A. (AG) and Agroland Agribusiness S.A. (AAB) Investors' Day" will take place on June 15, 2023. The event will consist of two parts:

- the first part will take place in Bucharest, at the Courtyard by Marriott Bucharest Floreasca Hotel and will include presentations by members of the management teams of the two companies;
- the second part will take place in Mihailesti and will include a tour of the poultry farm.

Investors interested in participating in the event are asked to register by June 13, 2023 at the following link: <https://agroland.ro/c/ziuainvestitorului2023/>, also mentioning whether they wish to participate in both parts of the event or only to one of them. In addition, if there is demand from investors, the Company will provide transport from Bucharest to Mihailesti, where the second part of the event will take place.

Sole Director

Florin Radu