

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

CURRENT REPORT 13/2023

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	09.06.2023
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 754 908 742
Email	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: Information about dividend distribution

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that the Ordinary General Shareholder Meeting ("OGSM") that took place on 28.04.2023 approved the distribution of the net profits obtained in financial year 2022.

Out of total net profit of RON 2,344,216, RON 843,750 will be distributed to shareholders in the form of cash dividends and RON 90,000 will be used for legal reserves. The amount of RON 1,410,466 remains undistributed.

The registration date for the cash dividend, as agreed by the OGSM, was 26.05.2023, ex-date was 25.05.2023 and the date of payment is 14.06.2023. The gross dividend is RON 0.15 per share.

The OGSM resolution from 28.04.2023 can be accessed at: https://www.bvb.ro/info/Raportari/AAB/AAB_20230428155430_Raport-Curent-AAB-09-2023-RO.pdf.

Sole Director

Florin Radu