

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

CURRENT REPORT 16/2023

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	30.06.2023
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: Errata regarding the term for casting the option regarding the increase of the share capital

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market about the fact that the 10-day period, during which shareholders can express their options regarding the increase in the share capital approved by EGMS decision no. 5/208.04.2023, will be fulfilled on **10.07.2023, at 17:00**.

Consequently, the shareholders who are registered in the shareholders' register on the registration date (**28.06.2023**) have a period of 10 days, starting on **29.06.2023, 09:00**, and until **10.07.2023, at 17:00**, to register their options with the Company, in compliance with the procedure published through Current Report no. 15/2023.

Sole Director

Florin Radu