

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

CURRENT REPORT 07/2024

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	22.04.2024
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	RON 569,573
Total number of shares	5,695,730
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 dated 30.04.2024

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that as of 22.04.2024, the online voting for the Ordinary General Meeting of Shareholders from 30.04.2024 is open. Therefore, shareholders who held AAB shares on the reference date of 19.04.2024 are invited to go to <https://aab.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS of Agroland Agribusiness S.A. will take place on 30.04.2024, at 11:30 AM, at the headquarters of the Company located at Pielești, Dolj county, DN 65, Km 10 - 11. 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 meeting by **11:00 AM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to these meeting on the Company's website, **HERE**.

Sole Director

Florin Radu