

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

CURRENT REPORT 11/2024

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	19.06.2024
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: Press and investors conference - live stream

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that interested persons can participate in the conference to present the plans of the Company and the Agroland group of which it is part, in online format, by accessing the link available [HERE](#).

The event will also be streamed live on the Company's Facebook and YouTube pages between 11:00 – 13:00.

During the conference, the management of the Company and the Agroland Group will address topics such as the transitioning of the Caransebes feed mill towards organic production, the acquisition by the Company of the first organic egg production capacity, as well as financing options through the capital market.

Sole Director

Florin Radu