

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

CURRENT REPORT 16/2024

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	26.08.2024
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: Resolution of the EGMS dated 26.08.2024

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that on 26.08.2024, starting with 11:30 AM, at the headquarters of the Company located at Pielesti, Dolj county, DN 65, Km 10 – 11 took place the Extraordinary General Meeting of Shareholders of the Company. The legal and statutory quorum was constituted at first call.

The resolution of the Extraordinary General Meeting of Shareholders of the Company is available only in Romanian language.

Sole Director

Florin Radu