

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

CURRENT REPORT 18/2024

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 23.09.2024

Name of the Company Agroland Agribusiness S.A.

Registered Office Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania

Phone +40 754 908 742

 $\underline{investitor.agribusiness@agroland.ro}$

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 MTS AeRO Premium / Bonds-SMT

traded

The main characteristics of the securities issued by the issuer Shares AAB symbol Corporate Bonds AAB26

<u>Important events to be reported:</u> Information document regarding the free assignment of shares to employees

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs investors about the free assignment of 40,213 shares to employees of the Company, and the publication of the Information Document drawn up in accordance with art. 1 paragraph (4) lit. i) from Regulation no. 1129/2017 regarding the prospectus that must be published in the case of a public offer of securities or the admission of securities to trading on a regulated market, and repealing Directive 2003/71/EC.

The information document is available only in Romanian language.

Sole Director

Florin Radu