

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

CURRENT REPORT 06/2025

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	28.03.2025
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: Supporting documents OGMS&EGMS dated 29/30.04.2025

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the shareholders that as of 28.03.2025, the supporting documents for the OGMS and EGMS, which will be held on 29/30.04.2025 starting with 03:00PM and 03:30PM respectively, are available on the Company's website and can be accessed at: <https://agribusiness.agroland.ro/adunari-generale-actionari/>.

Sole Director

Florin Radu