

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

## CURRENT REPORT 10/2025

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	11.06.2025
Name of the Company	Agroland Agribusiness S.A.
Registered Office	136/1 Calea Bucuresti Street, Pielesti commune, Dolj county, Romania
Phone	+40 754 908 742
Email	<a href="mailto:investitor.agribusiness@agroland.ro">investitor.agribusiness@agroland.ro</a>
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:** Update of the financial calendar for 2025

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market regarding the update of the financial calendar for year 2025, the updated dates being provided herein below:

Event	Date
H1 2025 Financial Report	03.09.2025
Q3 2025 Financial Report	19.11.2025

The other dates in the financial calendar remain unchanged.

Sole Director

Florin Radu