

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

CURRENT REPORT 13/2025

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	25.08.2025
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	investitor.agribusiness@agroland.ro
Trade Registry No.	J2017001009161
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: H1 2025 results conference call details

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that the Company's H1 2025 financial results will be published on the Company's website, www.agribusiness.agroland.ro, Investors section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: AAB, on September 3rd, 2025, at 08:30, local time.

The management will organize a conference call to present the H1 2025 financial results, on September 8th, 2025, at 11:00 AM. The conference call will be held in Romanian language.

To participate in H1 2025 results call, the interested parties are invited to register **HERE**.

Sole Director

Florin Radu