

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

CURRENT REPORT 15/2025

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 09.09.2025

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 <u>investitor.agribusiness@agroland.ro</u>

Trade Registry No.

Fiscal Code
Subscribed and paid share capital
Total number of shares

J2017001009161
RO 37478862
RON 569,573
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

Important events to be reported: H1 2025 Financial Results Call Recording Availability

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market about the availability of the recording of the H1 2025 Financial Results Call. The call took place on September 8th, 2025, after the Company published its H1 2025 Financial Results.

The recording can be accessed **HERE** and is available only in Romanian language.

Sole Director

Florin Radu