

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

## CURRENT REPORT 16/2025

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.

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|---|--|
| Date of report  | 03.10.2025   |
| 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.  | 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<br>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       |
|--------------------------|------------|
| Q3 2025 Financial Report | 05.11.2025 |

Sole Director

Florin Radu