

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

## CURRENT REPORT 03/2026

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	19.01.2026
Name of the Company	Agroland Agribusiness S.A.
Registered Office	136/1 Calea Bucuresti Street, Pielești 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 Corporate Bonds AAB26

**Important events to be reported:** Closed trading period

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that on 18.02.2026, at 08:30, the Company will publish the 2025 Preliminary Financial Results and that on 19.01.2026, the Company entered the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the opening of the trading session from 19.01.2026, the trading activity on financial instruments issued by the Company is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 18.02.2026, after the Company will publish the 2025 Preliminary Financial Results on 18.02.2026, at 08:30, before the market opens.

Sole Director

Florin Radu