

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

CURRENT REPORT 09/2024

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	30.04.2024
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 754 908 742
Email	investitor.agribusiness@agroland.ro
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: Availability of the 2023 Annual Report

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Annual Report containing the audited financial statements for 2023, approved by the Ordinary General Meeting of Shareholders dated 30.04.2024.

Interested stakeholders can consult the report on the Company's website <https://agribusiness.agroland.ro/>, in the Investor Relations section. The Annual Report is also attached to this current report.

Sole Director

Florin Radu