

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

## CURRENT REPORT 06/2026

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	25.03.2026
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 Corporate Bonds AAB26

**Important events to be reported:** Decision of the Sole Director to convene the OGMS&EGMS of Agroland Agribusiness S.A. for 29.04.2026

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market regarding the decision to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 29.04.2026 (first calling), respectively for 30.04.2026 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Sole Director

Florin Radu