

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

## CURRENT REPORT 07/2026

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	27.03.2026
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:** 2025 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 2025, which will be subject to the approval of the Ordinary General Meeting of Shareholders dated 29.04.2026.

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