

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

CURRENT REPORT 08/2026

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	30.03.2026
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	investitor.agribusiness@agroland.ro
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: Supporting documents OGMS&EGMS dated 29.04.2026

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that as of 29.03.2026, the supporting documents for the OGMS&EGMS, which will be held on 29.04.2026 starting with 12:00, are available on the Company's website and can be accessed at <https://agribusiness.agroland.ro/adunari-generale-actionari/>.

Sole Director

Florin Radu