

To: BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 12/2026

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 Business System S.A.
Registered Office	Timisoara, 14 Garii Street, Timis County, Romania
Phone/Fax	+40 754 908 742
Email	investitor@agroland.ro
Trade Registry No.	J2009000405352
Fiscal Code	RO 25165241
Subscribed and paid share capital	8,997,899.20 RON
Total number of shares	89,978,992
Market where securities are traded	MTS AeRO Premium / Bonds-SMT
The main characteristics of the securities issued by the issuer	Shares AG symbol Corporate Bonds AGR28 symbol

Important events to be reported: 2025 Annual Report

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the availability to the public of the Annual Report containing the audited financial statements for 2025, which will be submitted for approval during the Ordinary General Meeting dated 29/30.04.2026.

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

CEO

Horia Dan Cardos