

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

CURRENT REPORT 15/2026

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.

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| Date of report | 09.04.2026 |
| 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: Opening of Agroland Cumpana store in MEGA format

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the opening of the 41st Agroland store in MEGA format in Romania, Agroland Cumpana. The new store is located in the shopping center on 1 Taberei Street, Cumpana, Constanta County.

The new location, with a surface area of 250 sqm, offers a range of over 2,500 products. It is the 8th store opened in Constanta County and the 2nd one in MEGA format, strengthening the Company's regional presence and commitment to its customers.

The Agroland Cumpana MEGA format store required an investment of approximately EUR 180,000, excluding stocks of goods. The Company's management estimates sales of over EUR 450,000 for this store in 2026, with an average daily traffic of around 140 people.

CEO

Horia Dan Cardos