

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

## CURRENT REPORT 19/2026

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	07.05.2026
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	<a href="mailto:investitor@agroland.ro">investitor@agroland.ro</a>
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:** CEFDI approval for EUR 20 million investment in greenfield egg production platform

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that it has obtained the authorization of the Commission for the Examination of Foreign Direct Investments (CEFDI) for the development of a new poultry platform for table egg production located in Mihăilești, Giurgiu County.

The project involves a greenfield investment dedicated to table egg production under code 2 standards (barn, cage-free system), in line with European animal welfare standards and current regulatory trends in the industry. The new platform will add a capacity of approximately 600,000 laying hens and an estimated annual production of around 170 million eggs once full operational capacity is reached.

The total estimated value of the investment amounts to approximately EUR 20 million. The project will be financed through a balanced structure consisting of both own sources (25%) and an investment loan (75%) guaranteed by the European Investment Bank (EIB).

The implementation phase is scheduled to begin during the second quarter of 2026, following the obtaining of local construction permits and the commencement of construction works. Completion of the production halls and infrastructure is estimated for the end of 2027, while full production capacity is expected to be reached in 2028.

Through this investment, the Company continues its vertical integration strategy and strengthens its position in the egg production sector, contributing to the expansion of the Group's operations and supporting its strategic objective of operating 1 million laying hens by 2027. Management estimates that, upon reaching full operational capacity, the project will generate additional annual revenues of

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approximately RON 150 million and an estimated EBITDA of around RON 20 million, thus making a significant contribution to the Group's medium- and long-term growth and financial performance.

CEO

Horia Dan Cardos