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

CURRENT REPORT 24/2026

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	27.07.2026
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: Exercise of the option regarding the share capital increase and determination of the cash compensation price for fractional shares

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that the shareholders registered in the shareholders' register as of the record date (28.07.2026) have a period of **10 days**, starting on 29.07.2026, at 09:00 a.m., until 07.08.2026, at 05:00 p.m., to submit to the Company their option to:

a) receive a cash distribution equivalent to the nominal value fraction resulting from the allocation ratio of 1 free share for every 32 shares held on the record date; or

b) receive 1 free share for every 32 shares held on the record date.

The option may be submitted in **hard copy**, either in person at the Company's registered office or by postal or courier services to Agroland Business System S.A., Hanover Building, 5-7-9 Cetății Boulevard, 2nd Floor, Timișoara, Timiș County, Romania, bearing an original signature, or **by e-mail** to investitor@agroland.ro, with an incorporated qualified electronic signature in accordance with Law no. 455/2001. Regardless of the submission method, the envelope or the subject line of the e-mail must clearly indicate, in capital letters, "OPTION SHARES GMS 29.04.2026". Shareholders submitting their option by courier services must ensure that it is received by the Company before the above-mentioned deadline; otherwise, the option will be deemed not to have been exercised.

Shareholders who do not take any action will be deemed to have chosen option b), without receiving any cash distribution, and will be allocated 1 free share for each block of 32 shares held on the record date.

If, for a shareholder, the application of the allocation ratio results in a fractional number of shares, the number of new shares to be allocated shall be determined by rounding down to the nearest whole number.

The Company will compensate shareholders for the resulting fractional entitlements through the Central Depository. The compensation amount shall be calculated by multiplying the fraction, expressed with four decimal places, by the compensation price and subsequently rounding the result to two decimal places. **The compensation price shall be equal to the higher of the market value determined in accordance with the applicable legal provisions and the nominal value. In this respect, the market value has been determined at RON 1.4880/share**.

The procedure and the option forms are available only in the Romanian language.

CEO

Horia Dan Cardos