

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

CURRENT REPORT 27/2026

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	12.08.2026
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: Establishment of the payment details for the free shares and compensation for fractional shares

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market of the establishment of the payment dates related to the share capital increase approved by Resolution No. 13 of the Extraordinary General Meeting of Shareholders dated April 29, 2026.

Shareholders will receive 1 free share for every 32 shares held on the record date, namely July 28, 2026.

The payment date for the free shares is August 17, 2026, while the payment date for the amounts resulting from the compensation of fractional shares is August 31, 2026.

The Company will compensate shareholders for the resulting fractional shares through the Central Depository. The amount payable will be determined by multiplying the fraction, calculated to four decimal places, by the compensation price and rounding the result to two decimal places. The compensation price is equal to the higher of the market value determined in accordance with the law and the nominal value. The market value was determined at RON 1.4880 per share.

The limitation period applicable to the amounts resulting from the compensation of fractional shares is 3 years, in accordance with the regulations in force as at the date of this current report.

CEO

Horia Dan Cardos