

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

CURRENT REPORT 34/2026

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	29.10.2026
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	9,279,083.6 RON
Total number of shares	92,790,836
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 MEGA Craiova store

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 Agroland MEGA Craiova store, the 47th store in MEGA format in Romania. The new store is located in the Prisma Plaza Craiova shopping center, in Malu Mare commune, at 1 Teilor Street, Dolj County.

Covering an area of over 350 sqm, the new store offers a range of more than 2,500 products. It is the 15th store in the Agroland network in Dolj County and the second in MEGA format. The opening is part of the network's expansion plan and reflects the Company's commitment to its customers.

The investment in the Agroland MEGA Craiova store exceeds EUR 200,000, excluding inventory. For 2027, the Company's management estimates sales of over EUR 800,000 and an average daily footfall of approximately 150 people.

CEO

Horia Dan Cardos