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

CURRENT REPORT 35/2026

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 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	04.11.2026
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: BoD decision - closing of sale offer of bonds through private placement – AGR31E

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs investors about the Decision of the Board of Directors regarding the results of the private placement for the sale of bonds carried out between 29.10.2026 and 04.11.2026.

During the private placement, 20,600 bonds were subscribed, with a nominal value of EUR 100 per bond and a total value of EUR 2,060,000. The bonds have a maturity of 5 years from the issue date and a fixed coupon of 10% per year, payable semi-annually in EUR.

The Decision of the Board of Directors is attached to this current report.

CEO

Horia Dan Cardos

DECISION OF THE BOARD OF DIRECTORS

No. 138 of 4 November 2026

on the closing of the private placement of AGR31E bonds

The Board of Directors of **AGROLAND BUSINESS SYSTEM S.A.** (the "Company"), with its registered office in Timișoara, 14 Gării Street, Timiș County, registered with the Trade Register under no. J2009000405352, sole registration code 25165241, met on 4 November 2026 at 12:30.

Present were Horia Dan Cardoș, Chairman, and György Óvári and Leonard Leca, members, the quorum requirements being met.

Pursuant to Companies Law no. 31/1990, the Articles of Association and Resolution of the Extraordinary General Meeting of Shareholders no. 10 of 29.04.2025, items 4–7, having regard to Board of Directors Decision no. 131 of 14.10.2026 and the Offering Document approved by Board of Directors Decision no. 133 of 20 October 2026, following the deliberations and the vote recorded in the minutes of the meeting, the Board of Directors

DECIDES:

1. Takes note of the **closing** of the Company's private placement of bonds (symbol **AGR31E**, ISIN **ROJ92IXXOM64**). The subscription period began on 29 October 2026 and ended on 4 November 2026, at the time set out in the Offering Document.

2. By notification no. 2332 of 4 November 2026, S.S.I.F. TRADEVILLE S.A. submitted the summary statement prepared after the close of subscriptions. According to it, the number of validly subscribed bonds is 20,600, and the total value of these subscriptions is EUR 2,060,000. The subscription price is equal to the nominal value of EUR 100 per bond. The placement is not conditional on raising a minimum amount.

3. Approves the allocation of 20,600 bonds, with a total nominal value of EUR 2,060,000, in compliance with the available ceiling set out in the Offering Document and the limit of 27,000 bonds (EUR 2,700,000). The allocation and the registration of the trade in the BVB system will take place on 5 November 2026.

4. Approves the issuance of the bonds allocated under item 3, to the extent that they are fully paid and settled. Settlement is expected on 9 November 2026; the actual settlement date shall be the issue date. The bonds have a maturity of 5 years from the issue date and a fixed coupon of 10% per annum, payable semi-annually in EUR.

5. Within the limits of the mandate granted by Decision no. 131 of 14.10.2026, **Horia Dan Cardoș**, General Manager, is authorised to communicate the results of the placement by means of a current report and to carry out the formalities for the registration and admission to trading of the bonds on the **SME Growth Market** of the Multilateral Trading System operated by Bursa de Valori București S.A. (the Bucharest Stock Exchange). After settlement, the General Manager shall confirm the final number of bonds issued and their total nominal value, include these data in the admission documentation and ensure that the issue is recorded in the Company's accounting records.

Adopted today, 4 November 2026.

Chairman	Member	Member
Horia Dan Cardoș	**György Óvári**	**Leonard Leca**
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