



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

CURRENT REPORT 11/2024

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	23.04.2024
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.	J35/405/2009
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 AGR25 symbol

Important events to be reported: Availability online voting in the OGMS dated 30.04.2024

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market that as of 23.04.2024, the online voting for the Ordinary General Meeting of Shareholders from 30.04.2024 is open. Therefore, shareholders who held AG shares on the reference date of 19.04.2024 are invited to go to <https://ag.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS of Agroland Business System S.A. will take place on 30.04.2024, at 12:30 PM, at the Agroland building located on DN 65, Km 10 – 11, Pielesti, Dolj county. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the **meeting by 12:00 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to this meeting on the Company's website, **HERE**.

CEO

Horia Dan Cardos