

To: BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 11/2023

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 23.05.2023

Name of the Company Agroland Agribusiness S.A.

Registered Office Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania

Phone +40 31 860 21 01

Email <u>investitor.agribusiness@agroland.ro</u>

Trade Registry No. J16/1009/2017
Fiscal Code RO 37478862
Subscribed and paid share capital 562,500 RON
Total number of shares 5,625,000

Market where securities are MTS AeRO Premium / Bonds-SMT

traded

The main characteristics of the securities issued by the issuer Shares AAB symbol Corporate Bonds AAB26

Important events to be reported: Availability of the Q1 2023 Results

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the O1 2023 financial results.

The results are available on the website of the company, www.agribusiness.agroland.ro, in the dedicated section "Investor Relations" / "Financial Results", as well as on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: AAB.

Sole Director

Florin Radu