

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

CURRENT REPORT 02/2024

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	23.01.2024
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 754 908 742
Email	investitor.agribusiness@agroland.ro
Trade Registry No.	J16/1009/2017
Fiscal Code	RO 37478862
Subscribed and paid share capital	RON 569,573
Total number of shares	5,695,730
Market where securities are traded	MTS AeRO Premium / Bonds-SMT
The main characteristics of the securities issued by the issuer	Shares AAB symbol Corporate Bonds AAB26

Important events to be reported: 2024 Financial Calendar

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2024 financial calendar of the Company:

Event	Date
Preliminary 2023 Financial Results	21.02.2024
Annual General Meeting of Shareholders	30.04.2024
2023 Annual Report	30.04.2024
H1 2024 Financial Report	25.09.2024
<i>H1 2024 Investors Call</i>	<i>30.09.2024</i>
Q3 2024 Financial Report	27.11.2024

All the financial reports will be published before the market opens.

Sole Director

Florin Radu