



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

## CURRENT REPORT 04/2024

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	23.02.2024
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	<a href="mailto:investitor@agroland.ro">investitor@agroland.ro</a>
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 of the unaudited preliminary financial results for 2023

The management of Agroland Business System S.A. (the "Company") informs the market about the availability to the public of the unaudited preliminary financial results for 2023.

The preliminary financial results are available on the website of the company, [www.agroland.ro](http://www.agroland.ro), in the dedicated section "Investors" / "Financial Results", on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro), symbol: AG, as well as are attached to this current report.

CEO

Horia Dan Cardos