

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

## CURRENT REPORT 02/2022

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	18.01.2022
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 31 86021 01
Email	<a href="mailto:investitor.agribusiness@agroland.ro">investitor.agribusiness@agroland.ro</a>
Trade Registry No.	J16/1009/2017
Fiscal Code	RO 37478862
Subscribed and paid share capital	112,500 RON
Total number of shares	1,125,000
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:** 2022 Financial Calendar

The management of Agroland Agribusiness S.A. (hereinafter referred to as "the Company") informs the shareholders about the 2022 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Preliminary 2021 Financial Results	18.02.2022
Annual General Meeting of Shareholders	29.04.2022
2021 Annual Report	29.04.2022
Q1 2022 Financial Report	25.05.2022
H1 2022 Financial Report	13.09.2022
Q3 2022 Financial Report	23.11.2022

The Company will also organize the event Investors Day, but the date will be communicated separately.

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

Sole Director

Florin Radu