

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

CURRENT REPORT 03/2022

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	19.01.2022
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 31 86021 01
Email	investitor.agribusiness@agroland.ro
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: Closed trading period

The management of Agroland Agribusiness S.A. (hereinafter referred to as "the Company") informs the market that on 18.02.2022, at 08:00 AM, the Company will publish the preliminary financial results for 2021 and that on 19.01.2022, the Company entered the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report. According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, after the closing of the trading session on 18.01.2022, the trading activity on AAB shares is not allowed for insiders. Individuals who have the status of insider will be able to resume trading on 18.02.2022, after the Company will publish the financial report at 08:00 AM, before the market opens.

Sole Director

Florin Radu