

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

CURRENT REPORT 35/2022

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	21.11.2022
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	investitor.agribusiness@agroland.ro
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 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: Resumption of the share buyback program

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market about the resumption of the share buyback program. The buyback program was suspended between 18.10.2022 and 21.11.2022, considering the closed trading period and the fact that the buy-back program is being carried out in accordance with the instructions issued by the Company's management.

In accordance with the EGMS Decision no. 3 dated 29.04.2022, published in the Official Gazette, part IV no. 2085/31.05.2022, the program refers to the purchase by AGROLAND AGRIBUSINESS S.A. of a maximum number of 11,250 shares, at a minimum price of 0.1 lei per share and a maximum price equal to the lower value of (i) 45 lei per share and (ii) the highest value of the price of the last independent transaction and the highest price at that moment of the independent purchase offer from the trading venue where the purchase is made, according to art. 3 para. (2) Delegated Regulation no. 1052/2016 supplementing the Regulation (EU) no. 596/2014.

The Company can buyback a daily volume of shares of up to 25% of the average daily quantity of shares that are traded on the market on which the acquisition is made, calculated according to the applicable legislation, according to art. 3 para. (3) of the Delegated Regulation no. 1052/2016.

The Company will report weekly on the conduct of the buy-back program, according to the legal provisions in force.

Sole Director

Florin Radu