

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

## CURRENT REPORT 21/2023

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	24.07.2023
Name of the Company	Agroland Agribusiness S.A.
Registered Office	Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania
Phone	+40 754 908 742
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	569,573 RON
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:** Payment of free shares and fractions following the share capital increase

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market that on 19.07.2023 the Central Depository has processed the share capital increase operation with free shares. The shares have been uploaded in Section I of the Central Depository.

The date of payment of the fractions resulting from the increase of the share capital is 27.07.2023. Starting from this date, shareholders can pick up the cash at the counters of Banca Transilvania SA or request the Central Depository at the e-mail address [dividende@depozitarulcentral.ro](mailto:dividende@depozitarulcentral.ro) to make the payment to the relevant bank account, in accordance with its procedures and commissions.

Sole Director

Florin Radu