

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

CURRENT REPORT 10/2023

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 28.04.2023

Name of the Company Agroland Agribusiness S.A.

Registered Office Sat Pielești, Comuna Pielești, T44, P43, Dolj, Romania

Phone +40 31 860 21 01

 $\underline{investitor.agribusiness@agroland.ro}$

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 MTS AeRO Premium / Bonds-SMT

traded

The main characteristics of the Shares AAB symbol securities issued by the issuer Corporate Bonds AAB26

Important events to be reported: Availability of the 2022 Annual Report

The management of Agroland Agribusiness S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Annual Report containing the audited financial statements for 2022, approved by the Ordinary General Meeting of Shareholders dated 28.04.2023.

Interested stakeholders can consult the report on the Company's website https://agribusiness.agroland.ro/, in the Investor Relations section. The Annual Report is also attached to this current report.

Sole Director

Florin Radu