



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

## CURRENT REPORT 30/2021

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	15.10.2021
Name of the Company	Agroland Business System S.A.
Registered Office	Timișoara, str. Gării nr. 14, jud. Timiș, Romania
Phone/Fax	0731 333 791/0256 247 435
Email	<a href="mailto:investitor@agroland.ro">investitor@agroland.ro</a>
Trade Registry No.	J35/405/2009
Fiscal Code	RO 25165241
Subscribed and paid share capital	1,177,059 RON
Total number of shares	47,082,360
Market where securities are traded	MTS AeRO Premium / Bonds-SMT
The main characteristics of the securities issued by the issuer	Shares AG symbol Corporate Bonds AGR25 symbol

**Important events to be reported:** Closed trading period

The management of Agroland Business System S.A. (hereinafter referred to as “the Company”) informs the market that on 15.11.2021, at 18:00, the Company will publish financial results for Q3 2021 and that on 16.10.2021, the Company will enter the closed trading period. This means that the individuals who have the status of insider within the meaning of FSA Regulation no. 5/2018, Law 24/2017, and 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.

Therefore, after the closing of the trading session on 15.10.2021, the trading activity on AG shares is not allowed for insiders. Individuals who have the status of insider will be able to resume trading on 16.11.2021, after the Company will publish the financial report on 15.11.2021 at 18:00, after the market closes.

CEO

Horia Dan Cardos