



To: BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT 56/2022

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	15.12.2022
Name of the Company	Agroland Business System S.A.
Registered Office	Timisoara, 14 Garii Street, Timis County, Romania
Phone/Fax	0731 333 791/0256 247 435
Email	investitor@agroland.ro
Trade Registry No.	J35/405/2009
Fiscal Code	RO 25165241
Subscribed and paid share capital	8,804,401.40 RON
Total number of shares	88,044,014
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: Appointment of personnel in key positions

The management of Agroland Business System S.A. (the "Company") informs the market about the appointment of Mr. Adrian Gafita as Chief Financial Officer and Mr. Lucian Luca as National Retail Director.

Mr. Adrian Gafita has more than 12 years of experience in the finance and accounting field, gained both in local companies active in this sector and a Big Four consulting company. In his new position, Mr. Gafita will coordinate the Company's financial department.

Mr. Lucian Luca has 17 years of experience in the retail sector, during which time he has worked for several international retail companies present on the Romanian market. In his new position, Mr. Luca will be responsible for implementing the Company's sales strategy to streamline processes and product portfolio.

CEO

Horia Dan Cardos