



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

CURRENT REPORT 31/2023

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	15.12.2023
Name of the Company	Agroland Business System S.A.
Registered Office	Timisoara, 14 Garii Street, Timis County, Romania
Phone/Fax	+40 754 908 742
Email	investitor@agroland.ro
Trade Registry No.	J35/405/2009
Fiscal Code	RO 25165241
Subscribed and paid share capital	8,997,899.20 RON
Total number of shares	89,978,992
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: Agroland MEGA Dumbravita store opening

The management of Agroland Business System S.A. (the "Company") informs the market regarding the opening of the 5th Agroland MEGA in Romania, this year, MEGA Dumbravita, the second store near Timisoara, after MEGA Mosnita. The new store is located in Dumbravita, 33 Petofi Sandor Street, near the City Hall, Dumbravita being one of the wealthiest communes in Romania in the last 10 years.

Agroland MEGA Dumbravita involved an investment of EUR 150,000, which does not include the stock of goods and covers a sales area of over 200 square meters, with a range of over 3,000 products. The Company's management estimates sales worth over EUR 700,000 for Agroland MEGA Dumbravita in 2024 and an average daily traffic of approximately 250 people.

CEO

Horia Dan Cardos