



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

CURRENT REPORT 01/2024

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	25.01.2024
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: 2024 Financial Calendar

The management of Agroland Business System S.A. (the "Company") informs the shareholders about the 2024 financial calendar of the Company:

Event	Date
Preliminary 2023 Financial Results	23.02.2024
Annual General Meeting of Shareholders	30.04.2024
2023 Annual Report	30.04.2024
Q1 2024 Financial Report	31.05.2024
H1 2024 Financial Report	27.09.2024
<i>H1 2024 Investors Call</i>	30.09.2024
Q3 2024 Financial Report	29.11.2024

All the financial reports will be published after the market closes.

CEO

Horia Dan Cardos