



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

## CURRENT REPORT 08/2024

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	27.03.2024
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	<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	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:** Decision of the Board of Directors to convene the OGMS of Agroland Business System S.A. for 30.04.2024

The management of Agroland Business System S.A. (hereinafter referred to as the "Company") informs the market that on 27.03.2024, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) of the Company for 30.04.2024 (first calling), respectively for 01.05.2024 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

CEO

Horia Dan Cardos