

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

CURRENT REPORT 22/2026

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	29.05.2026
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.	J2009000405352
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 AGR28 symbol

Important events to be reported: Opening of Agroland Hațeg store in MEGA format

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the opening of the 45th Agroland store in MEGA format in Romania, Agroland Hațeg. The new store is located in the Hațeg Retail Park shopping center, at 39 Nicolae Titulescu Street, Hațeg, Hunedoara County.

The new location, with a surface area of over 310 sqm, offers a range of more than 2,300 products. It is the 5th store opened in Hunedoara County and the second one in MEGA format, after the store in Orăștie, strengthening the Company's regional presence and commitment to its customers.

The Agroland Hațeg MEGA format store required an investment of over EUR 200,000, excluding stocks of goods. The Company's management estimates sales of over EUR 600,000 for this store in its first year of operation, with an average daily traffic of approximately 130 people.

CEO

Horia Dan Cardos