agroland GROUP

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

CURRENT REPORT 26/2026

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	10.08.2026
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: Clarifications regarding the results of the exercise by shareholders of their option in connection with the share capital increase

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that 2 of the shareholders registered in the shareholders' register on the registration date (July 28, 2026), opted to receive a cash distribution equivalent to the fraction of the nominal value due to them based on the allocation ratio of 1 bonus share for every 32 shares held on the registration date. Consequently, a total of 1,812,435 new shares were made available to the Company.

The other shareholders did not take any action and, therefore, will be deemed to have elected Option b), without receiving any cash distribution, and will be allocated 1 bonus share for every 32 shares held on the registration date.

The Company will compensate shareholders for the resulting fractional entitlements through the Central Depository. The amount to be compensated is calculated by multiplying the fraction, expressed to 4 decimals, by the compensation price and subsequently rounding the resulting amount to 2 decimals.

The compensation price will be equal to the higher of the market value determined in accordance with the law and the nominal value. In this respect, the market value was determined at RON 1.4880/share.

CEO

Horia Dan Cardos