

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

CURRENT REPORT 28/2026

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	18.08.2026
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	9,279,083.6 RON
Total number of shares	92,790,836
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: Clarification regarding the share capital increase through the issuance of bonus shares

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that, in connection with the share capital increase, the bonus shares were credited to Section I of the Central Depository on August 17, 2026, in accordance with the information communicated through Current Report no. 27/2026, available **HERE**.

Due to the specific nature of this share capital increase procedure, which allows shareholders to choose between receiving the bonus shares or their nominal value, each shareholder must request their broker to transfer the bonus shares from Section I to Section II of the Central Depository in order for the bonus shares to be displayed in their trading account.

CEO

Horia Dan Cardos