

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

CURRENT REPORT 29/2026

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	21.08.2026
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: Issuance of the CIIF by ASF

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that it has received from the Financial Supervisory Authority ("ASF") the Certificate of Registration of Financial Instruments ("CIIF") no. AC-5220-7, issued on 19.08.2026.

The CIIF certifies the registration of the share capital increase through the issuance of 2,811,844 new shares, in accordance with the Resolution of the Extraordinary General Meeting of Shareholders dated 29.04.2026. The CIIF is attached to this current report.

Following the share capital increase, the Company's share capital amounts to RON 9,279,083.60, divided into 92,790,836 registered shares, each with a nominal value of RON 0.10.

In the following period, the Company will take the necessary steps to register the new share capital with the Trade Registry.

CEO

Horia Dan Cardos