

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

CURRENT REPORT 32/2026

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 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	14.10.2026
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: Board of Directors' decision regarding a bond issuance

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs investors that the Company's Board of Directors has approved the terms and conditions of the bond offering to be issued by the Company. The Board of Directors' decision is available only in Romanian language.

The offering involves the issuance of up to 27,000 nominative, dematerialized, non-convertible, unsecured, unconditional and unsubordinated corporate bonds, with a total value of up to EUR 2.7 million, a nominal value of EUR 100 per bond, and a maturity of 60 months (5 years) from the issuance date. The bonds will bear an annual coupon rate of 10%, with semi-annual coupon payments.

The proceeds from this new corporate bond issuance will be used primarily to finance part of the Group's own contribution to the project to triple production capacity at the Mihailesti poultry platform. The project involves a total investment of approximately EUR 20 million and will increase capacity by an additional 600,000 laying hens. The remaining proceeds will be allocated to the Group's other ongoing investments.

The offering of the new corporate bonds is intermediated by S.S.I.F. TRADEVILLE S.A. The offering will be conducted through a private placement addressed to (i) qualified investors and (ii) fewer than 150 natural or legal persons other than qualified investors per Member State of the European Union, in accordance with Article 1(4)(a) and (b) of Regulation (EU) 2017/1129 and other applicable provisions.

CEO

Horia Dan Cardos