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

CURRENT REPORT 36/2026

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	06.11.2026
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: Availability of the Q3 2026 Financial Results

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the availability to the public of the Q3 2026 financial results.

The results are available on the website of the Company, https://agroland.ro/, in the dedicated section "Investor Relations" / "Financial Results" and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: AG and AGR28, as well as are attached to this current report.

CEO

Horia Dan Cardos