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

CURRENT REPORT 37/2026

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	09.11.2026
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: Q3 2026 results conference call details

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market that, following the publication of its Q3 2026 financial results on 6 November 2026 at 18:00, the Company will hold a conference call on 20 November 2026 at 14:00 (Romanian time) to present those results.

The conference call will be held in Romanian and will provide participants with an opportunity to discuss the Group's financial results and business activity with management representatives, as well as to address questions.

To participate in the Q3 2026 results conference call, interested parties are invited to register **HERE**.

CEO

Horia Dan Cardos