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

CURRENT REPORT 38/2026

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	23.11.2026
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 Growth Market - Shares / Bonds
The main characteristics of the securities issued by the issuer	Shares AG symbol Corporate Bonds AGR28 symbol

Important events to be reported: Q3 2026 Earnings Call recording availability

The management of Agroland Business System S.A. (hereinafter referred to as the "Company" or the "Group") informs the market about the availability of the recording of the Q3 2026 Financial Results Call. The call took place on November 20th, 2026, after the Company published its Q3 2026 Financial Results.

The recording can be accessed HERE and is available only in Romanian language.

CEO

Horia Dan Cardos