

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

CURRENT REPORT 02/2023

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	12.01.2023
Name of the Company	Agroland Business System S.A.
Registered Office	Timisoara, 14 Garii Street, Timis County, Romania
Phone/Fax	0731 333 791/0256 247 435
Email	investitor@agroland.ro
Trade Registry No.	J35/405/2009
Fiscal Code	RO 25165241
Subscribed and paid share capital	8,804,401.40 RON
Total number of shares	88,044,014
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 AGR25 symbol

Important events to be reported: 2023 Financial Calendar

The management of Agroland Business System S.A (hereinafter referred to as “the Company”) informs the shareholders about the 2023 financial calendar of the Company:

Event	Date
Preliminary 2022 Financial Results	24.02.2023
Annual General Meeting of Shareholders	28.04.2023
2022 Annual Report	28.04.2023
Q1 2023 Financial Report	26.05.2023
H1 2023 Financial Report	22.09.2023
Q3 2023 Financial Report	24.11.2023

All the financial reports will be published after market closes.

CEO

Horia Dan Cardos