

To: BURSA DE VALORI BUCUREȘTI S.A.
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 20/2023

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	25.05.2023
Name of the Company	Holde Agri Invest S.A.
Registered Office	1 Intr. Nestorei, Building B, 10 th floor, District 4, Bucharest
Phone	+40 31 860 21 01
Email	investors@holde.eu
Trade Registry No.	J40/9208/2018
Fiscal Code	39549730
Subscribed and paid share capital	102,130,890 RON
Total number of shares	102,130,890 shares, of which 101,435,040 ordinary class "A" shares and 695,850 preferred class "B" shares
Market where securities are traded	MTS AeRO Premium, symbol HAI

Important events to be reported: Conclusion of a significant contract

The management of Holde Agri Invest S.A. (hereinafter referred to as the "**Company**") informs the market about the conclusion of a significant contract with a seller, which cumulative value exceeds 10% of the total income as per the latest annual financial statements. The details of the contract are provided below:

Buyer: Holde Agri Operational S.R.L., daughter company of Holde Agri Invest S.A.

Seller: Agricover S.A.

Type of contract: sale-purchase (framework agreement)

Contract start date: 19.09.2019

Total aggregate value of contracts: RON 14,553,404 (without VAT)

Subject of the contract: delivery of agricultural inputs

Duration of the contract: until 15.11.2023 (date of payment of the last installment)

President of the Board of Directors

Iulian-Florentin Circiumaru

Holde Agri Invest S.A.

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