

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

CURRENT REPORT 02/2020

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.

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|------------------------------------|---|
| Date of report | 01.10.2020 |
| Name of the Company | Holde Agri Invest S.A. |
| Registered Office | Splaiul Unirii nr. 16, 1 st floor, Room 103, Office 3, Bucharest |
| Phone | +40 722 374 318 |
| Email | investors@holde.eu |
| Trade Registry No. | J40/9208/2018 |
| Fiscal Code | 39549730 |
| Subscribed and paid share capital | 43,069,796 RON |
| Total number of shares | 43,069,796 shares, of which 37,242,621 ordinary class "A" shares and 5,827,175 preference shares with class "B" |
| Market where securities are traded | MTS AeRO Premium, symbol HAI |

Important events to be reported: Errata Current Report 01/2020

The management of Holde Agri Invest SA informs the shareholders about the errata to the Current Report 01/2020 from 01.10.2020. The paragraph "The management of Holde Agri Invest SA informs the shareholders about the change of the Authorized Advisor, from BRK Financial Group SA to Cornerstone Communications SRL." should read "The management of Holde Agri Invest SA informs the shareholders about the appointment of Cornerstone Communications SRL as the Authorized Advisor of Hole Agri Invest SA.". Cornerstone Communications SRL does not replace BRK Financial Group SA as the latter had a contract concluded only for the listing of HAI shares. The rest of the report remains unchanged.

PRESIDENT OF THE BOARD OF DIRECTORS

Iulian Cîrciumaru

Holde Agri Invest SA

Trade Registry No: J40/9208/2018; CUI 39549730
Headquarters: Splaiul Unirii nr. 16, Etaj 1, Camera 103, Biroul nr. 3, Bucharest, Romania
Subscribed and paid-up share capital: 43,069,796 RON
www.holde.eu | contact@holde.eu