

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

CURRENT REPORT 01/2020

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.

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: Change of the Authorized Advisor

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.

Cornerstone Communications SRL will assist Holde Agri Invest SA in the next 12 months in ensuring the compliance with the requirements imposed by the Bucharest Stock Exchange, the operator of the Multilateral Trading System.

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

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