

No. 1/26.10.2020

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

CURRENT REPORT 03/2020

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	26.10.2020
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 31 22 533 73
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: 2020 Financial Calendar

The management of Holde Agri Invest S.A (hereinafter referred to as "the Company") informs the investors about the 2020 financial calendar of the Company. The 2020 calendar is as follows:

Event	Date
Publication of Quarterly Financial Report for the 3 rd quarter of 2020 ("Q3 2020"), as of September 30 th 2020	27.11.2020

The report will be published before market opens.

Legal Representative of Holde Agri Management SRL, Sole Administrator of Holde Agri Invest S.A. Eugen Gheorghe Voicu

> 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