

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

CURRENT REPORT 04/2020

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	27.11.2020
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: Availability of the financial results as of September 30th, 2020

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs all the interested parties about the availability to the public of the interim unaudited financial report for the first nine months of 2020 (Q3 2020). Stakeholders can find the report on the website of the company, www.holde.eu at the dedicated section: Investors / Financial Results, as well as on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: HAI.

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