

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

## CURRENT REPORT 05/2020

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                     | 15.12.2020  |
| Name of the Company                | Holde Agri Invest S.A.  |
| Registered Office                  | Splaiul Unirii nr. 16, 1 <sup>st</sup> floor, Room 103, Office 3, Bucharest                                     |
| Phone                              | +40 31 22 533 73  |
| Email                              | <a href="mailto:investors@holde.eu">investors@holde.eu</a>  |
| 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:** Transactions according to Art. 19 MAR

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the market about transactions that were carried out that fall under reporting obligations as specified in Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were notified to the Company by Certinvest Management Solutions S.A., a company administered by person discharging managerial responsibilities within Holde Agri Invest – Mr Eugen Gheorghe Voicu.

The transactions have been notified to the Company in line with the capital markets law in force. The transactions can be consulted on the following page that is integral part of this report.

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

