

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

CURRENT REPORT 11/2021

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	23.03.2021
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	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: The decision of the Sole Administrator to convene the Ordinary and Extraordinary General Meeting of Shareholders of Holde Agri Invest S.A. for 26.04.2021

On March 23rd, 2021, the Sole Administrator of Holde Agri Invest S.A. (hereinafter referred to as "the Company") decided to convene the Ordinary General Meeting of Shareholders (OGSM) and Extraordinary General Meeting of Shareholders (EGSM) of the Company for 26.04.2021 (first calling), respectively for 27.04.2021 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice attached to this current report.

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