

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

## CURRENT REPORT 12/2021

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	29.03.2021
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	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 documents related to the Ordinary and Extraordinary General Meeting of Shareholders of Holde Agri Invest S.A. convened for 26.04.2021

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the market about the availability, of the materials subject to approval in the Extraordinary General Meeting of Shareholders (EGSM) and Ordinary General Meeting of Shareholders (OGSM) of the Company, which will take place on 26.04.2021 (first calling).

The documents are available at the following link: <https://holde.eu/investors/general-shareholders-meeting/>

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