

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

CURRENT REPORT 17/2021

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	27.04.2021
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	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 2020 Annual Report

The management of Holde Agri Invest S.A. would like to inform all the interested parties about the availability to the public of the Annual Report containing the audited financial statements as of 2020, approved by the Ordinary General Shareholders Meeting dated 26.04.2021. Interested stakeholders can find the report on the website of the company, www.holde.eu, in the dedicated section Investors / Financial Results.

The Annual Report is attached to this current report as well as it can be accessed directly at: <https://holde.eu/wp-content/uploads/2021/04/EN-HAI-Annual-Report.pdf>.

Holde Agri Invest S.A, by Sole Administrator Holde Agri Management SRL,
Cîrciumaru Iulian-Florentin, as attorney-in-fact

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