

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

## CURRENT REPORT 15/2021

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	21.04.2021
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	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 online voting in the EGSM & OGSM scheduled for 26.04.2021

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the market that as of 21.04.2021, 10:00AM Bucharest time, the online voting for the EGSM and OGSM is open. Therefore, shareholders who held HAI shares on the reference date of 15.04.2021 are invited to visit <https://hai.evot.ro/login>, register and cast their votes in the AGEA and AGOA.

The EGSM of Holde Agri Invest will take place on 26.04.2021 at 14:00 and the OGSM will take place on same date, at 15:00. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Novotel Hotel, Paris Hall, 37B Victoriei Street. The online voting in eVOTE solution will be available also live, during the AGAs. In the context of the ongoing COVID-19 pandemic, the management of the Company strongly recommends to shareholder remote participation.

The shareholders can access the convening notice as well as all the documents related to the annual AGA on the Company's website, at the following link: <https://holde.eu/investors/general-shareholders-meeting/>.

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