

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

## CURRENT REPORT 25/2021

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	11.06.2021
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 31 860 21 01
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:** Signing of a significant contract

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the shareholders about signing of a significant contract with the same contractor, which aggregated value exceeds 10% of the total income as per the latest annual financial statements. The details of the contracts are provided below:

**Seller:** Holde Agri Operational SRL, daughter company of Holde Agri Invest S.A.

**Client:** undisclosed due to confidentiality clause, but not an affiliated entity

**Type of contract:** 5 separate sale-purchase agreements

**Total aggregated value of the contracts:** RON 3,342,500 and EUR 542,500

**Object of the contract:** sale of 3,750 MT of conventional sunflower, rapeseed, and wheat

**Contract duration:** until the delivery of the goods, but no later than 30.09.2021

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

**Holde Agri Invest S.A.**

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  
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