

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

CURRENT REPORT 27/2021

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 14.06.2021

Name of the Company Holde Agri Invest S.A.

Registered Office Splaiul Unirii nr. 16, 1st floor, Room 103, Office 3, Bucharest

 Phone
 +40 31 860 21 01

 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: 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 cumulative value exceeds 10% of the total income as per the latest annual financial statements. The details of the contracts are provided below:

Buyer: Agromixt Buciumeni SRL, daughter company of Holde Agri Invest S.A.

Seller: BCR Leasing IFN S.A.

Type of contract: 11 separate financial leasing agreements and 2 credit contracts

Total aggregated value of the contracts: EUR 907,470 (without VAT)

Object of the contract: refurbishment with agricultural equipment of the Agromixt farm

Contract duration: until 05.12.2025 (date of the last payment rate)

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