

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

CURRENT REPORT 29/2021

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	18.06.2021
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 31 860 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: Update to 2021 Financial Calendar – Holde Investor Day

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the shareholders that the "Holde Investor Day" initially scheduled to take place on July 16th, 2021, will take place instead on July 6th, 2021. The event will take place at one of Company's farms, located in Buciumeni (Calarasi county).

The investors interested to participate in the event are requested to register at: <https://holde.eu/ziuahai/>, indicating if they need the transportation to the farm. If there is a demand, the company will provide transportation from Bucharest to Buciumeni, which will depart from the Company's headquarters at 10:00AM.

Due to the fact that the Investor Day will take place on the field, the event will not be broadcast live.

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