

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

## CURRENT REPORT 30/2021

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	30.06.2021
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:** Modernization and extension of the Calinesti silo

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the shareholders about initiating the modernization and extension works at the Calinesti silo, owned by the Company. The scope of work includes extension of the storage capacity from 10,000 tons to about 15,000 tons, as well as a better management of it by implementing automation and adding equipment for cleaning the products before being stored. In the same area, a 4,000 sqm concrete platform and a 1,000 sqm hall will be built with a purpose of serving as a mechanization base for the Company's agricultural machinery.

The total value of these investments is estimated at 1.5 million euro.

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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