

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

CURRENT REPORT 35/2021

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	29.07.2021
Name of the Company	Holde Agri Invest S.A.
Registered Office	Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, 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: New financial audit agreement for the period 2021 - 2023

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the market about the conclusion of a new financial audit agreement by the Sole Director of the company with Mazars Romania SRL for the period 2021 - 2023. The Sole Director will convene the Ordinary General Meeting of Shareholders before 26.11.2021, the date when the current financial audit agreement concluded with Mazars Romania SRL expires, to approve the extension of the auditor's term of office and the new financial audit agreement.

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: Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, Bucharest, Romania
Subscribed and paid-up share capital: 43,069,796 RON
www.holde.eu | contact@holde.eu