

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

CURRENT REPORT 37/2021

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	06.08.2021
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: Closed trading period

The management of Holde Agri Invest SA (hereinafter referred to as "the Company") informs the market that on 06.09.2021, at 08:00 AM, the Company will publish financial results for H1 2021 and that on 07.08.2021, the Company will enter the closed trading period. This means that the individuals who have the status of insider within the meaning of FSA Regulation no. 5/2018, Law 24/2017, and Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

Therefore, after the closing of the trading session on 06.08.2021, the trading activity on HAI shares is not allowed for insiders. Individuals who have the status of insider will be able to resume trading on 06.09.2021, after the Company will publish the financial report on 06.09.2021, at 08:00 AM, before the market opens.

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