

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

## CURRENT REPORT 39/2021

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	12.08.2021
Name of the Company	Holde Agri Invest S.A.
Registered Office	Intr. Nestorei nr. 1, Corp B, 10 <sup>th</sup> floor, Sector 4, 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:** 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 another 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:** Holde Agri Operational SRL and Agromixt Buciumeni SRL, daughter companies of Holde Agri Invest S.A.

**Seller:** Deutsche Leasing Romania IFN S.A.

**Type of contract:** 2 separate financial leasing agreements

**Total aggregated value of the contracts:** EUR 57,744 (without VAT)

**Object of the contract:** refurbishment with agricultural equipment and implementation of irrigation system at the Agromixt farm

**Contract duration:** until 20.11.2027 (date of the last payment rate)

The Company has previously reported contracts with this contractor, in Current Report 28/2021 from 14.06.2021. The value of the contracts presented above therefore is therefore additional to the amounts previously reported.

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  
[www.holde.eu](http://www.holde.eu) | [contact@holde.eu](mailto:contact@holde.eu)