

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

CURRENT REPORT 40/2021

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	13.08.2021
Name of the Company	Holde Agri Invest S.A.
Registered Office	Intr. Nestorei nr. 1, Corp B, 10 th floor, 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
Market where securities are traded	"A" shares and 5,827,175 preference shares with class "B" 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: Agromixt Buciumeni SRL, daughter company of Holde Agri Invest S.A.

Seller: BCR Leasing IFN S.A.

Type of contract: 6 credit contracts

Total aggregated value of the contracts: EUR 885,001 (without VAT)

Object of the contract: refurbishment with agricultural equipment of the Agromixt farm

Contract duration: until 05.12.2025 (date of the last payment rate)

The Company has previously reported contracts with this contractor, in Current Report 27/2021 from 14.06.2021. The value of the contracts presented above 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 | contact@holde.eu



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