

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

CURRENT REPORT 55/2021

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	04.10.2021
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	64,069,796 RON
Total number of shares	64,069,796 shares, of which 58,242,621 ordinary class "A" shares and 5,827,175 preferred class "B" shares
Market where securities are traded	MTS AeRO Premium, symbol HAI

Important events to be reported: Acquisition of new farm

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the shareholders about the closing of a transaction for the acquisition of a new farm of 230 ha near Frumusani *nucleus* which, after this transaction, will reach 3,620 ha.

The total value of the transaction is of approximately RON 2 million and the new surface will be operated entirely under a lease regime. The transaction price also includes the crops for 2021 as well as the APIA subventions for the current year, which will be entirely received by the Company.

The new acquisition is part of the Company's plan to expand the exploited land areas using the funds obtained from investors following the share capital increase which took place in July 2021. Currently the Company owns three *nuclei*, Rosiori, Frumusani and Videle, with a total area of 9,500 hectares.

Legal Representative of Holde Agri Management SRL, Sole Administrator of Holde Agri Invest S.A.
Eugen Gheorghe Voicu