

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

CURRENT REPORT 6o/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.

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|------------------------------------|---|
| Date of report | 26.10.2021 |
| 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: Transactions according to Art. 19 MAR

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the market about transactions carried out that fall under Art. 19 of EU Regulation 596/2014 on Market Abuse. The transactions were carried out on 22.10.2021 by Certinvest Management Solutions S.A. headquartered in Str. Buzesti, Nr. 75-77, Et. 10, Office 1, Code 011013, Sector 1, Bucharest, a company closely related to Eugen Gheorghe Voicu, member of the Board of Directors in Holde Agri Management S.R.L., Sole Director of Holde Agri Invest S.A..

The transactions have been notified to the Company in line with the capital markets law in force. The transactions can be consulted on the following pages attached to this report.

Legal Representative of Holde Agri Management SRL, Sole Director of Holde Agri Invest S.A.
Iulian-Florentin Circiumaru

Catre:

Autoritatea de Supraveghere Financiara
Sectorul Instrumente si Investitii Financiare
Directia Emitenti, Monitorizare Tranzactii si Abuz de Piata

Holde Agri Invest SA

Ref: Notificare tranzactii de către persoanele care exercită responsabilități de conducere, precum și persoanele care au o legătură strânsă cu acestea, în conformitate cu prevederile art. 19 alin. (1) din regulamentul UE nr. 596/2014 și Regulamentul delegat UE nr. 523/2016

| Datele persoanei care exercita responsabilitati de conducere/ale persoanei care are o legatura stransa cu aceasta | Motivul notificarii | | Detalii aferente emitentului, participantului la piata certyficatelor de emisii, platforme de licitatie, adjudecatorului sau entitatii de supraveghe5re a licitatiilor | | Detalii privind tranzactia (tranzactiile) | | | | | | | | |
|---|---------------------|---------------------------------|--|----------------------|---|--------------------|--|--------------------|---------------------|-----------------|-------------------|-------------------|------|
| | | | | | Sectiune care trebuie sa fie repetata pentru: (i) fiecare tip de instrument; (ii) fiecare tip de tranzactie; (iii) fiecare data; si (iv) fiecare loc in care au fost efectuate tranzactiile | | Pretul (preturile) si volumul (volumele) | | Informatii agregate | | Locul tranzactiei | | |
| Numele/denumirea | Pozitie/Functie | Notificarea initiala/Modificare | Denumire | Cod LEI | Descrierea instrumentului financiar, a tipului de instrument de identificare | Natura tranzactiei | Pretul (preturile) | Volumul (volumele) | Pret | Volumul agregat | Data tranzactiei | Locul tranzactiei | |
| CERTINVEST MANAGEMENT SOLUTIONS SA | | Initiala | Holde Agri Invest SA | 787200ORNGGEJW283J46 | ACTIUNI/ RO5RYSUM9FJS | VANZARE | 1,555 | 799.259 | 1,555 | 799.259 | 22.10.2021 | BVB | XRS1 |
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Certinvest Management Solutions SA

Prin Voicu Eugen Gheorghe

