

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

CURRENT REPORT 63/2021

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	08.11.2021
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: Investment in Enten Systems SRL

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the market in connection with an investment in the agritech field, by acquiring a stake in Enten Systems SRL (<https://enten.ro>), a company that sells solutions and systems for providing data on agricultural production, through installing equipment that constantly monitors the microclimate and provides farmers with essential data on crop status and potential risks to which they are exposed.

The value of the transaction amounts to RON 370,000, of which RON 247,000 was used for the acquisition of a minority stake and RON 123,000 represents a financing convertible into shares.

The transaction is part of the Company's objective to invest up to RON 1,000,000 by the end of 2021 for the acquisition of minority stakes in two startups focused on the development of technologies for agriculture. The company is in advanced negotiations to complete the second investment.

Legal Representative of Holde Agri Management S.R.L., Sole Director of Holde Agri Invest S.A.

Iulian-Florentin Circiumaru

Holde Agri Invest S.A.

Trade Registry No: J40/9208/2018; CUI 39549730
Headquarters: Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, București, Romania
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