

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

CURRENT REPORT 73/2021

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	21.12.2021
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 a new farm

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the closing of a transaction for the acquisition of a new farm of approximately 2,100 ha, which will increase the surface that the Company operates to a total of approximately 11,600 ha.

The total value of the transaction is of approximately RON 250,000 which should be paid by 28.02.2022 the latest. The value of the transaction may be adjusted depending on several factors which are further negotiated between the parties, which include, among others, the takeover by the Company of several debts registered by the new farm.

For agricultural year 2021-2022, the Company plans to produce several crops in the new farm, such as wheat (395 ha), rapeseed (320 ha), sunflower (350 ha), maize (415 ha) and barley (620 ha).

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
Subscribed and paid-up share capital: 64,069,796 RON
www.holde.eu | contact@holde.eu