

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

CURRENT REPORT 3/2022

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 10.01.2022

Name of the Company Holde Agri Invest S.A.

Registered Office Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, Bucharest

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 +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: Agreement with BRK Financial Group for Market Making Services

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about entering an agreement with BRK Financial Group ("BRK") for the provision of market making services, starting with 11.01.2022.

For the market making services, the minimum volume corresponding to the firm bid-ask quotes provided by BRK will be the equivalent of EUR 10,000, with the medium spread between the bid and ask being approximately 2.5%. BRK will deliver the market making services during a minimum of 90% of a trading session.

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