

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

CURRENT REPORT 04/2022

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	13.01.2022
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: 2022 Financial Calendar

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the shareholders about the 2022 financial calendar of the Company:

Event	Date
Preliminary 2021 Financial Results	25.02.2022
Annual General Meeting of Shareholders	27.04.2022
2021 Annual Report	28.04.2022
H1 2022 Financial Report	09.09.2022
Q3 2022 Financial Report	22.11.2022

The Company will also organize an Investors Day at one of its farms, but the date will be communicated separately.

All the financial reports will be published before the market opens.

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



Holde Agri Invest S.A.

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