

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

CURRENT REPORT 26/2021

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	11.06.2021
Name of the Company	Holde Agri Invest S.A.
Registered Office	Splaiul Unirii nr. 16, 1 st floor, Room 103, Office 3, 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	43,069,796 RON
Total number of shares	43,069,796 shares, of which 37,242,621 ordinary class "A" shares and 5,827,175 preference shares with class "B"
Market where securities are traded	MTS AeRO Premium, symbol HAI

Important events to be reported: Signing of a significant contract

The management of Holde Agri Invest S.A. (hereinafter referred to as "the Company") informs the shareholders about signing of a significant contract with the same contractor, which cumulative value exceeds 10% of the total income as per the latest annual financial statements. The details of the contracts are provided below:

Sellers: Agromixt Buciumeni SRL and Agrocom Exim Prod SRL, daughter companies of Holde Agri Invest S.A.

Client: undisclosed due to confidentiality clause, but not an affiliated entity

Type of contract: 4 separate sale-purchase agreements

Total aggregated value of the contracts: RON 2,548,000 and EUR 53,700

Object of the contract: sale of 3,500 MT of conventional corn and wheat

Contract duration: until the delivery of the goods, but no later than 31.10.2021

Previously, on 01.02.2021, Holde Agri Invest S.A. signed a contract with the same entity, in the capacity of the buyer, however the transaction was not reported as it did not cross the 10% threshold required to issue the current report. The company provides the details on the previous contracts below:

Holde Agri Invest S.A.

Trade Registry No: J40/9208/2018; CUI 39549730

Headquarters: Splaiul Unirii nr. 16, Etaj 1, Camera 103, Biroul nr. 3, Bucharest, Romania

Subscribed and paid-up share capital: 43,069,796 RON

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Buyers: Agromixt Buciumeni SRL and Agrocom Exim Prod SRL, daughter companies of Holde Agri Invest S.A.

Seller: undisclosed due to confidentiality clause, but not an affiliated entity

Type of contract: 2 separate sale-purchase agreements

Total aggregated value of the contracts: RON 3,731,000

Object of the contract: purchasing of agricultural inputs

Contract duration: until 31.10.2021 the latest

Legal Representative of Holde Agri Management SRL, Sole Administrator of Holde Agri Invest S.A.
Eugen Gheorghe Voicu

Holde Agri Invest S.A.

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Subscribed and paid-up share capital: 43,069,796 RON

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