

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

CURRENT REPORT 23/2022

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.

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|------------------------------------|---|
| Date of report | 28.04.2022 |
| 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: Availability of the 2021 Annual Report

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Annual Report containing the audited financial statements as of 2021, approved by the Ordinary General Meeting of Shareholders dated 27.04.2022.

Interested stakeholders can find the report on the company's website www.holde.eu, in the Investors section. The Annual report is also attached to this current report.

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