

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

CURRENT REPORT 17/2022

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	11.04.2022
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: Completion of the acquisition of Conțești farm

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the completion of the acquisition of a new farm in Dâmbovița County, Conțești commune. The farm has an area of 2,100 ha of land and becomes the fourth core farm of Holde, after Roșiori, Videle, and Frumușani. The transaction was previously reported through current report no. 73 from 21.12.2021 and current report no. 75 from 22.12.2021.

The value of the transaction is RON 10,250,000, of which Holde will effectively pay RON 250,000. The remaining 10,000,000 lei represent liabilities that Holde will take over, the objective being that they will be significantly reduced in the next four years, based on a turnaround program planned by the group.

The lands within the farm are leased and well merged, this being one of the main reasons for making the acquisition. The farm has its own base and machinery that will enter the modernization process according to the operational standards of the Holde group.

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
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