

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 18/2022

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 12.04.2022

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

<u>Important events to be reported:</u> Update concerning several significant contracts previously reported in Report no. 12/2022

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about signing of several significant contracts with a 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:

Buyer: Holde Agri Operational S.R.L., daughter company of Holde Agri Invest S.A.

Seller: Agricover S.A.

Type of contract: sale-purchase Contract start date: 19.09.2019

Total aggregate value of contracts: RON 5,457,106 (without VAT)

Subject of the contract: delivery of agricultural inputs

Duration of the contract: until 15.11.2022 (date of payment of the last installment)

The Company has previously reported contracts with this contractor in Current Report no. 12/2022 from 21.03.2022. The value of the contracts presented above is therefore additional to the amounts previously reported.

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.