

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 20/2022

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 14.04.2022

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: Signing of several significant contracts

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the signing of several significant contracts 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 și Agrocom Exim Prod SRL, daughter companies of Holde Agri Invest S.A.

Client: undisclosed in accordance with the confidentiality clause; not an affiliate

Type of contract: 3 separate sale-purchase agreements

Total aggregate value of contracts: EUR 957,450 (without VAT)

Subject of the contract: sale of 2,650 MT of rapeseed and conventional wheat

Duration of the contract: until the delivery of the goods, but not later than 31.10.2022

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

Seller: undisclosed in accordance with the confidentiality clause; not an affiliate

Type of contract: 2 separate sale-purchase agreements

Total aggregate value of contracts: RON 1,256,577 (without VAT)



Subject of the contract: buying of inputs for agricultural works

Duration of the contract: by 31.10.2022 at the latest

Legal Representative of Holde Agri Management S.R.L., Sole Director of Holde Agri Invest S.A.

Iulian-Florentin Circiumaru