

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

CURRENT REPORT 28/2022

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	23.05.2022
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	72,078,520 RON
Total number of shares	72,078,520 shares, of which 66,251,345 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 shareholders in respect to the signing of several significant contracts with the same entity, the cumulative value of which exceeds 10% of the total revenue of the last annual financial statements. Contract details are provided below:

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

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

Type of contract: 1 sale-purchase agreement

Total value of the contract: EUR 588,000 (without TVA)

Subject of the contract: sale of 1,500 MT of conventional wheat

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

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

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

Type of contract: 1 sale-purchase agreement

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: 72,078,520 RON
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Total value of the contract: RON 2,851,920 (without TVA)

Subject of the contract: acquisition of inputs for agricultural work

Duration of the contract: no later than 31.10.2022

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.

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