

**RESULTS OF THE VOTES OF RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF HOLDE AGRI INVEST OF 27.04.2022**

In accordance with article 209 of Regulation no. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, **HOLDE AGRI INVEST S.A.**, a joint-stock company, organized and operating under the Romanian laws, with its registered office in Bucharest, 1 Nestorei Entrance, Building B, 10th floor, District 4, registered with the Trade Registry under no. J40/9208/2018, European Unique Identifier (EUID): ROONRC. J40/9208/2018, unique registration number 39549730, with a subscribed and paid-up share capital of RON 64,069,796, divided into 64,069,796 registered shares, of which 58,242,621 ordinary shares and 5,827,175 preference shares with preferred dividend with no voting right (the “**Company**”), hereby publishes the results of the votes from the Ordinary General Meeting of Shareholders (hereinafter referred to as the “**OGMS**”) held upon first convening and in observance of legal validity requirements on 27.04.2022, at 12 pm, Bucharest, 37B Victoriei Street, Novotel Hotel, Lion hall, District 1.

I. Status of shares and voting rights as of the reference date of OGMS:

- the Company’s share capital as of the reference date of the OGSM is lei 64,069,796 , divided in a number of 64,069,796 shares, of which 58,242,621 ordinary shares class “A” and 5,827,175 preference shares with preferred dividend with no voting right class “B”;
- each ordinary share from class “A” grants the right to one vote in the OGSM;
- the preference shares with preferred dividend with no voting right from class “B” do not grant the right to vote within OGSM;
- the total number of voting rights at the reference date of the OGSM is of 58,242,621.

II. Results of the votes within the OGSM of 27.04.2022

Item 1 on the agenda:

- “To approve the discharge from liability of the Sole Director for the activity performed during the financial year 2021.”

Valid votes cast:	24,866,395
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	42.6945
No. of Class A ordinary shares correspondent to the valid votes cast:	24,866,395
Votes in favour:	24,866,395

Holde Agri Invest S.A.

Trade Registry No: J40/9208/2018; CUI 39549730

Headquarters: Bucharest, 1 Nestorei Entrance, Building B, 10th floor, District 4, Romania

Subscribed and paid-up share capital: 64,069,796 RON

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Votes against:	0
Abstention:	6,922,567

Item 2 on the agenda:

- “To approve the Annual Report for 2021 executed according to ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.”

Valid votes cast:	24,936,415
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	42.8147
No. of Class A ordinary shares correspondent to the valid votes cast	24,936,415
Votes in favour:	24,936,415
Votes against:	0
Abstention:	6,922,567

Item 3 on the agenda:

- “To approve the discharge from liability of the Sole Director for the activity performed during the financial year 2021”

Valid votes cast:	24,643,015
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	42.3110
No. of Class A ordinary shares correspondent to the valid votes cast:	24,643,015
Votes in favour:	24,643,015
Votes against:	0
Abstention:	7,119,820

Item 4 on the agenda:

- “To approve the variable remuneration to be granted to the Sole Director for the activity in the financial year 2021, in the amount of 419,382 and Annual Performance Bonus, calculated on the basis of the financial statements for the financial year 2021 in the amount of 1,452,547, according to the Remuneration Policy and Management Agreement concluded between the Company and the Sole Director. If the Sole Director agrees in this respect, the receivable resulting from the variable remuneration - the Annual Performance Bonus related to the activity carried out by the Sole Director in the financial year 2021, due by the Company to the Sole Director may be extinguished by offsetting the receivable with ordinary shares issued by the Company.”

Valid votes cast:	26,345,748
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	45.2345
No. of Class A ordinary shares correspondent to the valid votes cast:	26,345,748
Votes in favour:	24,220,952

Votes against:	2,124,796
Abstention:	5,483,234

Item 5 on the agenda:

- “Approval of the transfer of the amount of lei 10,616,184 representing share premiums from account 1041 – share premiums, account 1068 - other reserves.”

Valid votes cast:	31,758,962
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	54.5287
No. of Class A ordinary shares correspondent to the valid votes cast:	31,758,962
Votes in favour:	31,642,315
Votes against:	116,647
Abstention:	0

Item 6 on the agenda:

- “To approve the income and expenditures budget of the Company for the financial year 2022.”

Valid votes cast:	31,758,462
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	54.5279
No. of Class A ordinary shares correspondent to the valid votes cast:	31,758,462
Votes in favour:	31,758,462
Votes against:	0
Abstention:	500

Item 7 on the agenda:

- “To approve the investment plan for year 2022”

Valid votes cast:	31,809,941
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	54.6163
No. of Class A ordinary shares correspondent to the valid votes cast:	31,809,941
Votes in favour:	31,809,941
Votes against:	0
Abstention:	500

Item 8 on the agenda:

- „To approve the remuneration report for financial year 2021, according to art. 107 of Law 24/2017 regarding the issuers of financial instruments and market operations.”

Valid votes cast:	26,281,720
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	45.1245
No. of Class A ordinary shares correspondent to the valid votes cast:	26,281,720
Votes in favour:	24,395,519
Votes against:	1,886,201
Abstention:	5,602,741

Item 9 on the agenda:

- “To approve the date of **17.05.2022** as “**registration date**” for identification of the shareholders with regard to which the resolutions adopted by the OGMS shall apply, in accordance with the provisions of Article 86 of Law no. 24/2017 on issuers of financial instruments and market operations.”

Valid votes cast:	31,884,461
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	54.7442
No. of Class A ordinary shares correspondent to the valid votes cast:	31,884,461
Votes in favour:	31,884,461
Votes against:	0
Abstention:	10

Item 10 on the agenda:

- “To approve the date of **16.05.2022** as “**ex-date**”, in accordance with the provisions of Article 187 para. 11 of Regulation no. 5/2018 on issuers of financial instruments and market operations, issued by the Financial Supervisory Authority.”

Valid votes cast:	31,884,461
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	54.7442
No. of Class A ordinary shares correspondent to the valid votes cast:	31,884,461
Votes in favour:	31,884,461
Votes against:	0
Abstention:	0

Item 11 on the agenda:

- “To authorize the sole director, **HOLDE AGRI MANAGEMENT S.R.L.**, and its permanent representative, Mr. Iulian-Florentin Cîrciumaru, to fulfil the formalities and procedures with a view to carrying out the OGMS resolution and executing all the necessary documents in its relations with the competent Trade Registry Office, the Official Journal, the Financial Supervisory Authority, the Bucharest Stock Exchange, and with any other institutions, the sole director and its permanent representative, Mr. Iulian-Florentin Cîrciumaru, may delegate such duties to one or several persons as they deem appropriate.”

Valid votes cast:	31,844,461
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	54.6755
No. of Class A ordinary shares correspondent to the valid votes cast:	31,844,461
Votes in favour:	31,840,461
Votes against:	4,000
Abstention:	0