

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 24/2022

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 03.05.2022

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

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 a significant contract

The management of Holde Agri Invest S.A. (the "Company") informs the market regarding the signing of a significant contract with the same customer, 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, daughter company of Holde Agri Invest S.A.

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

Type of contract: 4 separate sale-purchase agreements

Total aggregate value of the contracts: EUR 1,354,700

Subject of the contract: sale of 3,200 MT of conventional rapeseed and wheat

Duration of the contract: until the delivery of the goods, but not 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