

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

CURRENT REPORT 33/2022

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.

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|------------------------------------|---|
| Date of report | 22.06.2022 |
| 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: Update on a number of significant contracts previously reported in Current Reports no. 20/2022 and 30/2022

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, which value 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 421,500 (without VAT)

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

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

The Company previously reported contracts with this supplier in Current Report no. 30 dated 07.06.2022. Therefore, the value of the contract mentioned above is in addition to the amounts previously reported.

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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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: RON 1,172,000 (without VAT)

Subject of the contract: sale of 800 MT of conventional barley

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

Seller: Play Promotion 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: 2 sale-purchase agreements

Total aggregated value of the contracts: RON 1,130,500 (without VAT)

Subject of the contract: sale of 700 MT of conventional barley

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

The Company previously reported contracts with this supplier in Current Report no. 20 dated 14.04.2022. Therefore, the value of the above-mentioned contracts is in addition 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.

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