

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

## CURRENT REPORT 36/2022

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                     | 27.06.2022  |
| 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                              | <a href="mailto:investors@holde.eu">investors@holde.eu</a>  |
| 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:** Holde Investor Day

The management of Holde Agri Invest S.A. (hereinafter referred to as the "**Company**") informs the shareholders that "Holde Investor Day" will take place on July 8, 2022. The event will take place at the Calinesti Base, within Rosiori Farm.

The investors interested to participate in the event are requested to register until July 4, 2022 at: <https://holde.eu/holde-investor-day-2022-edition/>, indicating if they need transportation to the farm. If there is demand from investors, the Company will provide transportation from Bucharest to Strada Silozului, Calinesti, where the event will take place, which will depart from the Company's working point located at 76 Splaiul Unirii, River Plaza Building, at 10:00 AM.

Due to the fact that the Investor Day will take place on the field, the event will not be broadcasted live.

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.**

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  
[www.holde.eu](http://www.holde.eu) | [contact@holde.eu](mailto:contact@holde.eu)