

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 37/2022

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 06.07.2022

Name of the Company Holde Agri Invest S.A.

Registered Office 1 Intr. Nestorei, Building B, 10th floor, District 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

<u>Important events to be reported:</u> Update on a number of significant contracts previously reported in Current Reports no. 33/2022

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 with the same client, which cumulative value exceeds 10% of the total revenue of the last annual financial statements. Contracts details are provided below:

Sellers: Holde Agri Operational S.R.L and Play Promotion S.R.L., daughter companies of Holde Agri Invest S.A.

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

Type of contract: 4 sale-purchase agreements

Total aggregated value of the contracts: RON 1,834,000 (without VAT)

Subject of the contract: sale of 1,220 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. 33 dated 22.06.2022. Therefore, the value of the contract mentioned above 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