

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

CURRENT REPORT 45/2022

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	16.08.2022
Name of the Company	Holde Agri Invest S.A.
Registered Office	1 Intr. Nestorei, Building B, 10 th 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

Important events to be reported: Update on a number of significant contracts previously reported in Current Reports 28/2022 and 38/2022

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:

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 1,365,000 (without VAT)

Subject of the contract: sale of 1,000 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 client in Current Report no. 28 dated 23.05.2022. Therefore, the value of the contract mentioned above is in addition to the previously reported amounts.

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 | contact@holde.eu



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: 2 sale-purchase agreements

Total aggregated value of the contracts: RON 2,875,000 (without VAT)

Subject of the contract: sale of 1,000 MT of conventional sunflower

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

The company previously reported contracts with this client in Current Report no. 38 dated 18.07.2022. Therefore, the value of the contracts mentioned above is in addition to the previously reported amounts.

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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