

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

CURRENT REPORT 61/2022

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	07.11.2022
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	97,977,589 RON
Total number of shares	97,977,589 shares, of which 92,150,414 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 November 23rd, 2022, starting with 10:00 AM. The event will take place both face to face, at Ramada North hotel, as well as will be streamed online.

The investors interested to participate live in the event are requested to register until November 22, 2022, 11:00 AM, at: <https://holde.eu/investor-day-holde-2027/>, where the agenda of Holde Investor Day is also available.

Legal Representative of Holde Agri Management S.R.L., Sole Director of Holde Agri Invest S.A.
Iulian-Florentin Circiumaru