

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 63/2022

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 22.11.2022

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 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: Availability of the Q3 2022 Results

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Q₃ 2022 financial results.

The results are available on the website of the company, https://holde.eu/, in the dedicated section "Investors" / "Financial Results", on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: HAI, as well as are attached to this current report.

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