

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

CURRENT REPORT 64/2022

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	09.12.2022
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	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 online voting in the GSM from 15.12.2022

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that as of 09.12.2022, the online voting for the Ordinary and Extraordinary General Shareholders Meetings from 15.12.2022 is open. Therefore, shareholders who held HAI shares on the reference date of 06.12.2022 are invited to go to <https://hai.evot.ro/login>, register and cast their votes in OGSM and EGSM.

The OGSM of Holde Agri Invest S.A. will take place on 15.12.2022, at 10:00 AM, in Bucharest, str. Daniel Danielopolu no. 44A street, Ramada Hotel & Suites by Wyndham Bucharest North, Crystal 4 room, and the EGSM will take place in the same day, at the same location at 13:30. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 9:30 AM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, at the link: <https://holde.eu/investors/general-shareholders-meeting/>.

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: 64,069,796 RON
www.holde.eu | contact@holde.eu