

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

## CURRENT REPORT 01/2023

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	11.01.2023
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	<a href="mailto:investors@holde.eu">investors@holde.eu</a>
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:** 2023 Financial calendar

The management of Holde Agri Invest S.A. (hereinafter referred to as "the **Company**") informs the shareholders about the 2023 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Preliminary 2022 Financial Results	24.02.2023
Annual General Meeting of Shareholders	24.04.2023
2022 Annual Report	25.04.2023
H1 2023 Financial Report	18.09.2023
Q3 2023 Financial Report	23.11.2023

All the financial reports will be published before the market opens.

President of the Board of Directors  
Iulian-Florentin Circiumaru