

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 06/2023

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 22.03.2023

Name of the Company Holde Agri Invest S.A.

Registered Office Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, Bucharest

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 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: Acquisition of a new farm

The management of Holde Agri Invest S.A. (hereinafter referred to as "the **Company**") informs the market about acquiring a new farm in Dambovita county. The farm has an area of approximately 980 ha, and with this acquisition, the Company reaches a total operated farmland area of approximately 13,200 ha.

The value of the transaction amounts to 2 million euros, of which Holde paid about 1.2 million euros from its sources, and the rest of the amount will be paid by the end of this year in several installments. The lands within the farm are operated under the lease, and the transaction value includes the agricultural base and the machinery fleet that will be integrated into the Contesti core farm.

For the 2022-2023 agricultural year, the Company intends to produce 280 ha of rapeseed and 700 ha of corn on the new farm.

Chairman of the Board of Directors Iulian-Florentin Circiumaru