

**RESULTS OF THE VOTES OF RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF HOLDE AGRI INVEST OF 15.12.2022**

In accordance with article 209 of Regulation no. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, **HOLDE AGRI INVEST S.A.**, a joint-stock company, organized and operating under the Romanian laws, with its registered office in Bucharest, 1 Nestorei Entrance, Building B, 10th floor, District 4, registered with the Trade Registry under no. J40/9208/2018, European Unique Identifier (EUID): ROONRC. J40/9208/2018, unique registration number 39549730, with a subscribed and paid-up share capital of RON 97,977,589, divided into 97,977,589 registered shares, of which 92,150,414 ordinary shares and 5,827,175 preference shares with preferred dividend with no voting right (the “**Company**”), hereby publishes the results of the votes from the Ordinary General Meeting of Shareholders (hereinafter referred to as the “**OGMS**”) held upon first convening and in observance of legal validity requirements on 15.12.2022, at 13:30 pm, Bucharest, 44A Daniel Danielopolu, Ramada Hotel & Suites by Wyndham Bucharest North, Room Crystal 4, District 1.

I. Status of shares and voting rights as of the reference date of OGMS:

- the Company’s share capital as of the reference date of the OGSM is lei 97,977,589, divided in a number of 97,977,589 shares, of which 92,150,414 ordinary shares class “A” and 5,827,175 preference shares with preferred dividend with no voting right class “B”;
- each ordinary share from class “A” grants the right to one vote in the OGSM;
- the preference shares with preferred dividend with no voting right from class “B” do not grant the right to vote within OGSM;
- the total number of voting rights at the reference date of the OGSM is of 92,150,414.

II. Results of the votes within the OGSM of 15.12.2022

Item 1 on the agenda:

- “To approve the (voluntary) termination of the current term of office of the Sole Director, which would have expired on 30 May 2024, starting from the date of adoption of this OGMS resolution, considering that the item 1 on the AGEA agenda of 15.12.2022 was approved, the (voluntary) termination of the current mandate of the Sole Director, which would have expired on May 30, 2024, starting with the date of AGOA resolution”

Valid votes cast:	44,953,434
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% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	48.7830
No. of Class A ordinary shares correspondent to the valid votes cast:	44,953,434
Votes in favour:	43,314,658
Votes against:	0
Abstention:	0

Item 2 on the agenda:

“To approve the the election of the members of the Board of Directors, for a four (4) year term, starting from the date of the OGMS resolution, with the following composition, according to the quorum and majority votes mentioned below:

- With a number of 44,381,869 votes in favour, amounting 99.9873% from the cast votes and 98.7285% from the share capital represented in the meeting, respectively 48.1627% of the Company’s total voting rights, a number of 5,625 votes against and 6,700 refraining votes, it is hereby approved the election of Mr. **Iulian-Florentin Cîrciumaru**, Romanian citizen, born on 28.03.1983 in Roşiori de Vede, Teleorman County, domiciled in Roşiori de Vede, Teleorman County, 2 Fdt. Piata Amleror, holder of the Identity Card series TR no. 773216, issued by SPCLEP Rosiori de V. on 10.03.2022, valid until 03.08.2031, Personal Identification Number 1830328340928, in his capacity as member of the Board of Directors;
- With a number of 44,382,977 votes in favour, amounting 99.9898% from the cast votes and 98.7310% from the share capital represented in the meeting, respectively 48.1639% of the Company’s total voting rights, a number of 0 votes against and 11,217 refraining votes, it is hereby approved the election of Mr. **Liviu-Gabriel Zăgan**, Romanian citizen, born on 04.07.1977 in Bucharest, District 2, domiciled in Bucharest, 11 Lunie street, no. 5, District 4, Romania, holder of the Identity Card series RD no. 834654, issued by SPCLEP S4 compart 1 on 21.03.2017, valid until 04.07.2027, Personal Identification Number 1770704421515 in his capacity as member of the Board of Directors;
- With a number of 44,132,023 votes in favour, amounting 99.4244% from the cast votes and 98.1727% from the share capital represented in the meeting, respectively 47.8916% of the Company’s total voting rights, a number of 217,323 votes against and 44,848 refraining votes, it is hereby approved the election of Mr. **Alexandru-Leonard Leca**, Romanian citizen, born on 17.12.1972 in Drobeta-Turnu Severin, Mehedinţi County, domiciled in Bucharest Municipality, District. 1, 49-57 Grigore Gafencu street, entrance B, floor. 4, apt. B47, holder of Identity Card series RK no. 634085, issued by S.P.C.E.P. District 1 on 29.10.2020, valid until 17.12.2030, Personal Identification Number 1721217250521, in his capacity as member of the Board of Directors;
- With a number of 41,973,701 votes in favour, amounting 94.5619% from the cast votes and 93.3715% from the share capital represented in the meeting, respectively 45.5494% of the Company’s total voting rights, a number of 218.898 votes against and 2,201,595 refraining votes, it is hereby approved the election of Mrs. **Daniela-Camelia Nemoianu**, Romanian citizen, born on 02.06.1972 in Bucharest, District 6, domiciled in the Râmnicu Vâlcea, 8 Gabriel Stoianovici Street, block T2, entrance C, apt. 7, Vâlcea County, holder of Identity Card series VX no. 823822, issued by SPCLEP Rm. Vâlcea on 11.05.2021, valid until 02.06.2031, Personal Identification Number 2720602384220, in her capacity as member of the Board of Directors;
- With a number of 40,476,404 votes in favour, amounting 91.1887% from the cast votes and 90.0407% from the share capital represented in the meeting, respectively 43.9246% of the Company’s total voting rights, a

number of 408,230 votes against and 3,509,560 refraining votes, it is hereby approved the election of Mr. **Mihai-Daniel Anitei**, Romanian citizen, born on 16.12.1969, in Piatra Neamt, Neamt County, domiciled in Sat. Maliuc (Com. Maliuc), Tulcea County, Romania, holder of the Identity Card series PX no. 314570, issued by SPCLEP Ploiesti on 12.01.2015, valid until 16.12.2025, Personal Identification Number 1691216270591, in his capacity as member of the Board of Directors.”

For the candidate **Liviu-Gabriel Zagan**, proposed by the shareholder **VERTICAL SEVEN GROUP S.A.**:

Votes in favour:	44,382,977, amounting 99.9898% from the cast votes and 98.7310% from the share capital represented in the meeting, respectively 48.1639% of the Company's total voting rights
Votes against:	0
Abstention:	11.217

For the candidate **Iulian-Florentin CÎRCIUMARU**, proposed by the shareholder **VERTICAL SEVEN GROUP S.A.**:

Votes in favour:	44,381,869, amounting 99.9873% from the cast votes and 98.7285% from the share capital represented in the meeting, respectively 48.1627% of the Company's total voting rights
Votes against:	5,625, amounting to 0.0126% from the share capital represented in the meeting, respectively 0.0061% of the Company's total voting rights
Abstention:	6,700

For the candidate **Alexandru-Leonard LECA**, proposed by the shareholder **VERTICAL SEVEN GROUP S.A.**:

Votes in favour:	44,132,023, amounting 99.4244% from the cast votes and 98.1727% from the share capital represented in the meeting, respectively 47.8916% of the Company's total voting rights
Votes against:	217,323, amounting to 0.4896% from the share capital represented in the meeting, respectively 0.2358% of the Company's total voting rights
Abstention:	44,848

For the candidate **Daniela-Camelia NEMOIANU**, proposed by the shareholder **Alexandru-Leonard LECA**:

Votes in favour:	41,973,701, amounting 94.5619% from the cast votes and 93.3715% from the share capital represented in the meeting, respectively 45.5494% of the Company's total voting rights
Votes against:	218,898, amounting to 0.4931% from the share capital represented in the meeting, respectively 0.2375% of the Company's total voting rights
Abstention:	2,201,595

For the candidate **Mihai-Daniel ANIȚEI**, proposed by the shareholder **Alexandru-Leonard LECA**:

Votes in favour:	40,476,404 votes in favour, amounting 91.1887% from the cast votes and 90.0407% from the share capital represented in the meeting, respectively 43.9246% of the Company's total voting rights
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Votes against:	408,230, amounting to <i>0.9196%</i> from the share capital represented in the meeting, respectively <i>0.4430%</i> of the Company's total voting rights
Abstention:	3,509,560

Item 3 on the agenda:

- “To approve the the main terms of the mandate agreements in the form submitted to the OGMS, which will be concluded between the Company and the members of the Board of Directors, and the empowerment of the Chairman of the Board of Directors, to be elected in accordance with the provisions of the Articles of Association, to negotiate and sign the mandate agreements in accordance with the main terms. The mandate agreement to be concluded between the Company and the Chairman of the Board of Directors may be signed by any other member of the Board of Directors”

Valid votes cast:	<i>44,953,434</i>
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	<i>48.7830</i>
No. of Class A ordinary shares correspondent to the valid votes cast:	<i>44,953,434</i>
Votes in favour:	<i>44,394,194</i>
Votes against:	<i>0</i>
Abstention:	<i>0</i>

Item 4 on the agenda:

- “To approve the level of the fixed remuneration of the members of the Board of Directors for the terms of office starting from the date of the OGMS, namely the amount of RON 5,000 per month (net amount) payable to each member of the Board of Directors in RON, to which may be added any kind of variable remuneration (including that resulting from the implementation of the stock option plans approved at Company level).”

Valid votes cast:	<i>44,953,434</i>
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	<i>48.7830</i>
No. of Class A ordinary shares correspondent to the valid votes cast:	<i>44,953,434</i>
Votes in favour:	<i>41,449,269</i>
Votes against:	<i>874,404</i>
Abstention:	<i>2,070,521</i>

Item 5 on the agenda:

- “To approve the the Company's updated remuneration policy, in the form submitted to the OGMS”

Valid votes cast:	<i>44,953,434</i>
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	<i>48.7830</i>
No. of Class A ordinary shares correspondent to the valid votes cast:	<i>44,953,434</i>

Votes in favour:	43,480,415
Votes against:	901,454
Abstention:	12,325

Item 6 on the agenda:

- “To approve the adoption of a stock option plan for the allocation of shares to the members of the Board of Directors and certain key executives and employees of the Company or its subsidiaries, in the form submitted to the OGMS (the “Plan”).”

Valid votes cast:	45,992,158
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	49.9102
No. of Class A ordinary shares correspondent to the valid votes cast:	45,992,158
Votes in favour:	43,428,820
Votes against:	957,154
Abstention:	8,220

Item 7 on the agenda:

- “To approve the the implementation of the Plan in respect of the financial year ending 31 December 2022 under the terms and conditions set out therein and in the materials presented to the OGMS, subject to the adoption of item 6 on the OGMS agenda”

Valid votes cast:	45,992,158
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	49.9102
No. of Class A ordinary shares correspondent to the valid votes cast:	45,992,158
Votes in favour:	43,445,340
Votes against:	915,104
Abstention:	33,750

Item 8 on the agenda:

- „To approve the the the main terms of the mandate agreement in the form submitted to the OGMS, which will be concluded between the Company and the general manager who will be appointed at the Company level, in accordance with the provisions of the Articles of Association, and the empowerment of the Chairman of the Board of Directors to be elected in accordance with the provisions of the Articles of Association to negotiate and sign this agreement in accordance with the main terms.”

Valid votes cast:	45,992,158
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	49.9102
No. of Class A ordinary shares correspondent to the valid votes cast:	45,992,158

Votes in favour:	44,353,743
Votes against:	1
Abstention:	40,450

Item 9 on the agenda:

- “To approve the date of **06.01.2023** as “**registration date**” for identification of the shareholders with regard to which the resolutions adopted by the OGMS shall apply, in accordance with the provisions of Article 86 of Law 24/2017.”

Valid votes cast:	45,992,158
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	49.9102
No. of Class A ordinary shares correspondent to the valid votes cast:	45,992,158
Votes in favour:	42,406,738
Votes against:	1
Abstention:	0

Item 10 on the agenda:

- “To approve the date of **05.01.2023** as “**ex-date**”, in accordance with the provisions of Article 187 para. 11 of Regulation no. 5/2018.”

Valid votes cast:	45,992,158
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	49.9102
No. of Class A ordinary shares correspondent to the valid votes cast:	45,992,158
Votes in favour:	42,406,738
Votes against:	1
Abstention:	0

Item 11 on the agenda:

- “To approve the authorisation of any member of the Board of Directors to fulfil all formalities and procedures with a view to carrying out the OGMS resolution and executing all the necessary documents (including any documents in its relations with the Trade Registry Office attached to the Bucharest Tribunal, the Official Journal, the Financial Supervisory Authority, the Bucharest Stock Exchange, and with any other institutions), with the possibility to sub-delegate such duties to one or several persons as they deem appropriate.”

Valid votes cast:	42,278,514
% of the share capital (total Class A ordinary shares) represented by the valid votes cast:	45.8802

No. of Class A ordinary shares correspondent to the valid votes cast:	42,278,514
Votes in favour:	42,278,514
Votes against:	1
Abstention:	128,224