

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

CURRENT REPORT 09/2023

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	06.04.2023
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	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: Request for supplementing the agenda of the EGMS convened for 24 April 2023

The management of Holde Agri Invest S.A. (hereinafter referred to as the "**Company**") informs the market regarding the request of VERTICAL SEVEN GROUP S.A., holder of 10.16% of the total share capital of the Company, to add new points on the agenda of the Extraordinary General Meeting of Shareholders, convened on 24 April 2023 (the "EGMS"), the request being available only in Romanian language.

The supplemented agenda will be published in accordance with the applicable legal provisions.

President of the Board of Directors

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

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