

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

## CURRENT REPORT 10/2023

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	10.04.2023
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	<a href="mailto:investors@holde.eu">investors@holde.eu</a>
Trade Registry No.	J40/9208/2018
Fiscal Code	39549730
Subscribed and paid share capital	92,846,264 RON
Total number of shares	92,846,264 shares, of which 92,150,414 ordinary class "A" shares and 695,850 preferred class "B" shares
Market where securities are traded	MTS AeRO Premium, symbol HAI

### **Important events to be reported:** Share capital decrease

The management of Holde Agri Invest S.A. (hereinafter referred to as the "**Company**") informs investors regarding the registration with the Trade Register of the decrease of the Company's share capital, as such operation was approved by means of the Extraordinary General Meeting of Shareholders Decision no. 2 / 15.12.2022.

As a result of the decrease, the Company's share capital is in the total amount of RON 92,846,264, divided into 92,846,264 registered shares, each with a nominal value of RON 1 (one), of which 92,150,414 ordinary class "A" shares and 695,850 preferred class "B" shares.

The company continues the process of registering the operation with the Financial Supervisory Authority, followed by the issuance of the CIIF which will reflect the new share capital structure.

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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