

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

## CURRENT REPORT 13/2023

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	20.04.2023
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:** Availability online voting in the GMS from 24.04.2023

The management of Holde Agri Invest S.A. (hereinafter referred to as the "**Company**") informs the market that as of 20.04.2023, the online voting for the Ordinary and Extraordinary General Shareholders Meetings from 24.04.2023 is open. Therefore, shareholders who held HAI shares on the reference date of 13.04.2023 are invited to go to <https://hai.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Holde Agri Invest S.A. will take place on 24.04.2023, at 03:00 PM, in Bucharest, 37B Calea Victoriei, Novotel Hotel, Lion room, District 1, and the EGSM will take place in the same day, at the same location at 04:30 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 02:30 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, [HERE](#).

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

[www.holde.eu](http://www.holde.eu) | [contact@holde.eu](mailto:contact@holde.eu)