

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

## CURRENT REPORT 15/2023

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	25.04.2023
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 of the 2022 Annual Report

The management of Holde Agri Invest S.A. (hereinafter referred to as the "**Company**") informs the market about the availability to the public of the Annual Report containing the audited financial statements as of 2022, approved by the Ordinary General Meeting of Shareholders dated 24.04.2023.

Interested stakeholders can consult the report on the Company's website [www.holde.eu](http://www.holde.eu), in the Investors section. The Annual Report is also attached to this current report.

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)