

To: BURSA DE VALORI BUCUREȘTI S.A.

AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

CURRENT REPORT 32/2023

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 18.09.2023

Name of the Company Holde Agri Invest S.A.

Registered Office Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, Bucharest

 Phone
 +40 754 908 742

 Email
 investors@holde.eu

 Trade Registry No.
 J40/9208/2018

Fiscal Code 39549730

Subscribed and paid share capital 102,130,890 RON

Total number of shares 102,130,890 shares, of which 101,435,040 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 H1 2023 Results

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 H1 2023 financial results.

The results are available on the website of the company, https://holde.eu/, in the dedicated section "Investors" / "Financial Results", on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: HAI, as well as are attached to this current report.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru