

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

CURRENT REPORT 39/2023

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	20.11.2023
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: Holde Investor Day

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders that "Holde Investor Day" will take place on November 24th, 2023, starting with 10:00 AM. The event will be organized in online format and will be streamed live.

The event, which will take place the day following the publication of the 2023 Q3 results, has as purpose a discussion between the management of the Company and investors, regarding the challenges in the agricultural sector this year, the revision of the 2023 Revenue and Expense Budget, as well as the future plans of the Company in the context of the share capital increase operation.

The investors interested to participate in the event are invited to register at: <https://holde.eu/holde-investor-day-2023-edition/>.

Chairman 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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