

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

CURRENT REPORT 43/2023

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	11.12.2023
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: Conclusion of significant contracts

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders about the signing of significant contracts with the same entity, the cumulative value of which exceeds 10% of the total revenues, related to the last annual financial statements. Details of the contracts are provided below:

Seller: Holde Agri Operational SRL, daughter company of Holde Agri Invest S.A.

Client: Undisclosed under confidentiality clause; not an affiliated entity

Contract type: 5 sales contracts

Total aggregate value of the contracts: RON 11,092,433 (VAT excluded)

Object of the contract: sale of 9,500 MT of conventional wheat and 3,041 MT of conventional corn

Duration of the contract: until the delivery of the goods, but not later than 31.12.2023

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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