

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

CURRENT REPORT 13/2024

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	28.03.2024
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	RON 121,273,584
Total number of shares	121,273,584 shares, of which 120,577,734 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: Resignation from the position of member of the Board of Directors

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that Mrs. Daniela-Camelia Nemoianu will resign from the position of member of the Board of Directors of the Company, effective as of April 30, 2024.

The departure of Mrs. Nemoianu comes as a result of personal reasons and her decision to focus on other professional initiatives. The management of the Company thanks Mrs. Nemoianu for her contribution to the development of the Company and the improvement of its decisional and management mechanisms.

Following the resignation, the BoD of the Company is actively engaged in the search for a qualified replacement to ensure the continuity in the management of the Company, and will present such proposal in the next Ordinary General Meeting of Shareholders.

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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