

**LIST OF THE CANDIDATES PROPOSED FOR THE POSITION OF  
MEMBER OF THE BOARD OF DIRECTORS OF  
HOLDE AGRI INVEST S.A.**

<b>No. crt.</b>	<b>Name and surname of the proposed candidate</b>	<b>Domicile</b>	<b>Profession</b>	<b>Candidate proposed by the shareholder</b>	<b>Date of submission of the proposal</b>	<b>Independent Member</b>
1.	ENRICO-ROBERT MAXIM	Bucharest	Economist	VERTICAL SEVEN GROUP S.A.	12.04.2024	No

**Holde Agri Invest S.A.**

Trade Registry No: J40/9208/2018; CUI 39549730  
Headquarters: Bucharest, 1 Nestorei Entrance, Building B, 10<sup>th</sup> floor, District 4, Romania  
Subscribed and paid-up share capital: RON 121,273,584  
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