

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

CURRENT REPORT 17/2024

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	22.04.2024
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: Availability online voting in the GMS dated 29.04.2024

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that as of 22.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 29.04.2024 is open. Therefore, shareholders who held HAI shares on the reference date of 18.04.2024 are invited to go to <https://hai.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Holde Agri Invest S.A. will take place on 29.04.2024, at 06:00 PM, at the headquarters of the company located at 1 Intr. Nestorei, Building B, 10th floor, District 4, Bucharest and the EGSM will take place in the same day, at the same location at 07:00 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings **by 05:30 PM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on the Company's website, [HERE](#).

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

www.holde.eu | contact@holde.eu