



**MINUTES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
HOLDE AGRI INVEST S.A. NO. 3/30.04.2023**

The Ordinary General Meeting of the Shareholders of HOLDE AGRI INVEST S.A., a joint-stock company, organized and operating under the Romanian laws, with its registered office at 1 Intr. Nestorei, Building B, 10th floor, District 4, Bucharest, Romania, registered with the Trade Registry under no. J40/9208/2018, European Unique Identifier (EUID): ROONRC. J40/9208/2018, sole registration code 39549730, with a subscribed and paid-up share capital of RON 121,273,584, divided into 121,273,584 registered shares, of which 120,577,734 ordinary shares and 695,850 preference shares with preferred dividend with no voting right (the "**Company**"), met at the second convocation in accordance with the terms of Law no. 31/1990 on companies, republished as amended, Law no. 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and the Articles of Association, on **30.04.2023**, at **18:00**, at the Company's registered office.

The convening notice was published in the Bursa newspaper no. 61 dated 29.03.2024 and the Official Gazette edition no. 1575 dated 29.03.2024, according to the publication proofs. The convening notice was completed and published in the Bursa newspaper no. 74 of 17.04.2024 and the Official Gazette edition no. 1907 of 17.04.2024, in accordance with the proof of publication.

The present Ordinary General Meeting of Shareholders of the Company (the "**OGMS**") commenced on 30.04.2023, at 6.00 p.m., at the registered office of the Company.

The OGMS was chaired by Mr. Cîrciumaru Iulian-Florentin, as Chairman of the Board of Directors of the Company ("**OGMS Chairman**").

The OGMS Chairman certifies that 46.5948583% of the share capital and voting rights of the Company (ordinary shares with voting right) are legally represented at the OGMS and informs the OGMS members that all relevant conditions for holding the meeting have been met. The OGMS is found to be legally and statutorily convened and can be validly held, and the quorum of Shareholders present in person or by proxy has been met.

The shareholders appoint him as secretary of the meeting in accordance with Article 129 para. (2) of the Companies Law no. 31/1990, Mr Liviu-Gabriel Zăgan who will draw up the minutes of the OGMS. The OGMS Chairman appoints Bogdan Serghiescu as Technical Secretary of the OGMS.

With regard to item 4 on the OGMS agenda, the OGMS could not adopt a resolution at the first convocation due to the failure to meet the majority requirements and in accordance with Art. 112 para. (2) of the Companies Law no. 31/1990, with regard to this item, the OGMS is held on second call.

The Chairman of the OGMS will proceed to the discussion of item 4 on the OGMS agenda as follows:

**Holde Agri Invest S.A.**  
Reg. J40/9208/2018; CUI 39549730  
Nestorei nr. 1, Corp B, Floor 10, Sector 4, Bucharest, R o m a n i a  
Subscribed paid-up share capital: 121,273,584 RON  
[www.holde.eu](http://www.holde.eu) | [contact@holde.eu](mailto:contact@holde.eu)

1. In the presence of shareholders representing 61.9914262% (56,182,351 voting rights) of the total voting rights, with the votes "for" of the shareholders representing 99.8353101% (21,538,352 votes) of the expressed votes, with the votes "against" of the shareholders representing 0.1646899% (35,530 votes) of the expressed votes (there are 32,855,664 abstentions and 1,752,805 votes which were not expressed), there is hereby approved the discharge of Mr. Cîrciumaru Iulian-Florentin as Chairman of the Board of Directors for the activity for the financial year 2023.

There being no further questions/mentions/objections to add from the Shareholders, the OGMS Chairman declares the OGMS closed.

In the light of the above, these minutes were drawn up and signed today 30.04.2023, in 2 (two) original copies.

*[Signature page follows]*

Signature page to the Minutes of the Ordinary General Meeting of Shareholders of Holde Agri Invest S.A. no. 3/30.04.2023

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Chairman of the meeting

Cîrciumaru Iulian-Florentin

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Secretary of the meeting

Zăgan Liviu-Gabriel

**Holde Agri Invest S.A.**

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