



**RESOLUTION  
OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF  
HOLDE AGRI INVEST S.A  
NO. 3/ 30.04.2024**

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**”), convened under the conditions of Law no. 31/1990 regarding the trading companies, republished with subsequent amendments, of Law no. 24/2017 on issuers of financial instruments and market operations, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and of the Articles of Association, at the second summoning, according to the convening notice published in the Bursa newspaper no. 61 dated 29.03.2024 and the Official Gazette edition no. 1575 dated 29.03.2024 as supplemented and published in the Bursa newspaper no. 74 dated 17.04.2024 and the Official Gazette edition no. 1907 dated 17.04.2024, in the session from **30.04.2024**, at **6:00 P.M.**, which was held at the address at the registered office of the Company, adopted the following:

**RESOLUTION**

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.

This is the will of the Ordinary General Meeting of the Shareholders of the Company, expressed by valid vote cast in a legally convened session, that took place on 30.04.2024 and, therefore, this Resolution is made and signed.

*[Signature page follows]*

Signature page to the Resolution 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