

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

CURRENT REPORT 21/2024

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	09.05.2024
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: Conclusion of significant contracts

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders about the signing of significant contracts with the same entity, the cumulative value of which exceeds 10% of the total revenues, related to the last annual financial statements. Details of the contracts are provided below:

Seller: Holde Agri Operational SRL, daughter company of Holde Agri Invest S.A.

Client: Undisclosed under confidentiality clause; not an affiliated entity

Contract type: sale-purchase agreement

Total value of the contract: EUR 1,717,500 (VAT excluded)

Object of the contract: sale of 8.500 tons of wheat harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 31.07.2024

Seller: Play Promotion Grup SRL, daughter company of Holde Agri Invest S.A.

Client: Undisclosed under confidentiality clause; not an affiliated entity

Contract type: sale-purchase agreement

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

Total value of the contract: EUR 1,053,500 (VAT excluded)

Object of the contract: sale of 2.500 tons of rapeseed harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 31.07.2024

Seller: Agrocom Exim Prod SRL, daughter company of Holde Agri Invest S.A.

Client: Undisclosed under confidentiality clause; not an affiliated entity

Contract type: sale-purchase agreement

Total value of the contract: EUR 409,500 (VAT excluded)

Object of the contract: sale of 1.000 tons of rapeseed harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 31.07.2024

Seller: Agromixt Buciumeni SRL, daughter company of Holde Agri Invest S.A.

Client: Undisclosed under confidentiality clause; not an affiliated entity

Contract type: sale-purchase agreement

Total value of the contract: EUR 636,500 (VAT excluded)

Object of the contract: sale of 1.500 tons of rapeseed harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 31.07.2024

Chairman of the Board of Directors

Iulian-Florentin Circiumaru