

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

CURRENT REPORT 28/2024

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	09.08.2024
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: Inter Muntenia 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: USD 198,000 (VAT excluded)

Object of the contract: sale of 440 tons of sunflower harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 30.09.2024

Seller: Agricultura Inovativa 2023SRL, 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: USD 396,000 (VAT excluded)

Object of the contract: sale of 880 tons of sunflower harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 30.09.2024

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