

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

CURRENT REPORT 33/2024

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	20.09.2024
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: Change of the CEO of the Company

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the change of Mr. Liviu Zagan from the position of CEO of the Company.

In the following period, the Board of Directors will initiate the recruitment and selection process for a new CEO. In the meantime, Mr. Bogdan Serghiescu, CFO and Deputy CEO of Holde Agri Invest, will take over the position of interim CEO, while Mr Zăgan will continue his activity with the Company, as a member of the Board of Directors, to provide necessary support for the smooth transition for the new CEO.

The management of the Company would like to express deepest thanks to Mr Zagan for his contribution to the development of Holde Agri Invest and his dedication to the success of the Company.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru