

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

## CURRENT REPORT 45/2024

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	19.11.2024
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	<a href="mailto:investors@holde.eu">investors@holde.eu</a>
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 date and conference call details for Q3 2024 results

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that the Company's Q3 2024 financial results will be published on the Company's website, [www.holde.eu](http://www.holde.eu), Investors section, and on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro), symbol: HAI, on November 28<sup>th</sup>, 2024, at 08:30, local time.

The management will organize a conference call to present the Q3 2024 financial results, on November 28<sup>th</sup>, at 12:00PM. The conference call will be held in Romanian language.

To participate in Q3 2024 results call, the interested parties are invited to register **HERE**.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru