

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

CURRENT REPORT 47/2024

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.

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| Date of report | 28.11.2024 |
| 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 | 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: Availability of the Q3 2024 Results

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Q3 2024 financial results.

The results are available on the website of the company, <https://holde.eu>, in the dedicated section "Investors" / "Financial Results", on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: HAI, as well as are attached to this current report.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru