

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

CURRENT REPORT 02/2025

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	09.01.2025
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: Information regarding significant shareholders of the Company

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that one of its significant shareholders, SEVENX VENTURES S.R.L., informed the Company that it no longer acts in a concerted manner with the other significant shareholder, VERTICAL SEVEN GROUP S.A.

The information comes as a result of the decrease of the participation of VERTICAL SEVEN GROUP S.A in the shareholding structure of SEVENX VENTURES S.R.L., down to 10%. Following the change of the participation, Mr. Alexandru-Leonard Leca, who is also member of the Board of Directors of the Company, holds a participation of 71% in SEVENX VENTURES S.R.L. (information regarding Mr. Alexandru-Leonard Leca holding in SEVENX VENTURES S.R.L. has been also made available in the notification regarding the holding of SEVENX VENTURES S.R.L. in the Company, attached to the current report no. 49/2024 dated 9 December 2024).

Chairman of the Board of Directors

Iulian-Florentin Circiumaru