

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

## CURRENT REPORT 15/2025

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	19.03.2025
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	<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:** Resignation from the position of members of the Board of Directors

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market about receiving notifications from Mr. Liviu-Gabriel Zagan and Mr. Mihai-Daniel Anitei regarding their resignation from the position of members of the Company's Board of Directors, effective as of April 11, 2025.

During the following Ordinary General Meeting, the Company's shareholders will be proposed to vote on the reduction of the Board of Directors to three members, which will consist of Mr. Iulian-Florentin Cîrciumaru, Mr. Alexandru Leonard Leca, and Mr. Enrico-Robert Maxim. The proposal to reduce the number of Board of Directors members is part of the Company's strategy to streamline operations and reduce costs.

Chairman of the Board of Directors

Iulian-Florentin Cîrciumaru