

**RESOLUTION
OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
HOLDE AGRI INVEST S.A**

NO. 3/29.04.2025

The Ordinary General Meeting of the Shareholders of HOLDE AGRI INVEST S.A., a joint-stock company, organized and operating under the Romanian laws, with its registered office at 1 Intr. Nestorei, Building B, 10th floor, District 4, Bucharest, Romania, registered with the Trade Registry under no. J40/9208/2018, European Unique Identifier (EUID): R00NRC. J40/9208/2018, sole registration code 39549730, with a subscribed and paid-up share capital of RON 121,273,584, divided into 121,273,584 registered shares, of which 120,577,734 ordinary shares and 695,850 preference shares with preferred dividend with no voting right (the "**Company**"), convened under the conditions of Law no. 31/1990 regarding the trading companies, republished with subsequent amendments, of Law no. 24/2017 on issuers of financial instruments and market operations, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and of the Articles of Association, at the second summoning, in the session from **29.04.2025**, at **3:00 P.M.**, which was held at the address at the registered office of the Company, adopted the following:

RESOLUTION

1. In the presence of shareholders representing 48,9063089% (58.970.119 voting rights) of the total voting rights, with the votes "for" of the shareholders representing 7,9854420% (9.628.665 votes) of the total voting rights meaning 95,6567408% of the valid votes cast, with the votes "against" of the shareholders representing 0,3625761% (437,186 votes) of the total voting rights (there are 50,402.517 abstentions and 841.147 votes which were not expressed), it is approved the remuneration report for the financial year 2024 in accordance with art. 107 of the Law 24/2017. -
2. In the presence of shareholders representing 50.8694524% (61,337,233 voting rights) of the total voting rights, with the votes "for" of the shareholders representing 25.4212855% (30,652,410 votes) of the total voting rights meaning 99.4978077% of the valid votes cast, with the votes "against" of the shareholders representing 0.1283081% (154,711 votes) of the total voting rights (there are 30,493,394 abstentions and 36,718 votes which were not expressed), it is approved discharge of liability of Mr. Leca Alexandru-Leonard, as member of the Board of Directors for the activity related to the financial year 2024.

This is the will of the Ordinary General Meeting of the Shareholders of the Company, expressed by valid vote cast in a legally convened session, that took place on 29.04.2025 and, therefore, this Resolution is made and signed.

Chairman of the meeting

Secretary

Holde Agri Invest S.A.

Trade Registry No: J40/9208/2018; CUI 39549730

Headquarters: Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, București, Romania

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