

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

CURRENT REPORT 31/2025

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	29.05.2025
Name of the Company	Holde Agri Invest S.A.
Registered Office	1 Intrarea Nestorei, Building B, 10 th floor, District 4, Bucharest, Romania
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: Conclusion of significant contracts

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders about the signing of significant contracts with the same entity, the cumulative value of which exceeds 10% of the total revenues, related to the last annual financial statements. Details of the contracts are provided below:

Seller: Agrocom Exim Prod SRL, a subsidiary company of Holde Agri Invest S.A.

Client: undisclosed under confidentiality clause; not an affiliated entity

Type of contract: 2 sale-purchase contracts

Total aggregated value of the contracts: RON 5,082,500 (excluding VAT)

Object of the contract: sale of 2,300 tons of conventional rapeseed

Contract duration: until the delivery of the goods, but no later than 31.12.2025

Seller: Agromixt Buciumeni SRL, a subsidiary company of Holde Agri Invest S.A.

Client: undisclosed under confidentiality clause; not an affiliated entity

Type of contract: 1 sale-purchase contract

Holde Agri Invest S.A.

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

Headquarters: 1 Intrarea Nestorei, Building B, 10th floor, District 4, Bucharest, Romania

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Total aggregated value of the contract: RON 2,502,500 (excluding VAT)

Object of the contract: sale of 1,100 tons of conventional rapeseed

Contract duration: until the delivery of the goods, but no later than 31.12.2025

Seller: Play Promotion Group SRL, a subsidiary company of Holde Agri Invest S.A.

Client: undisclosed under confidentiality clause; not an affiliated entity

Type of contract: 2 sale-purchase contracts

Total aggregated value of the contracts: RON 4,245,000 (excluding VAT)

Object of the contract: sale of 1,900 tons of conventional rapeseed

Contract duration: until the delivery of the goods, but no later than 31.12.2025

Seller: Alcadan Agri SRL, a subsidiary company of Holde Agri Invest S.A.

Client: undisclosed under confidentiality clause; not an affiliated entity

Type of contract: 1 sale-purchase contract

Total aggregated value of the contract: RON 2,175,000 (excluding VAT)

Object of the contract: sale of 1,000 tons of conventional rapeseed

Contract duration: until the delivery of the goods, but no later than 31.12.2025

Seller: Agricultura Inovativa SRL, a subsidiary company of Holde Agri Invest S.A.

Client: undisclosed under confidentiality clause; not an affiliated entity

Type of contract: 1 sale-purchase contract

Total aggregated value of the contract: RON 2,175,000 (excluding VAT)

Object of the contract: sale of 1,000 tons of conventional rapeseed

Contract duration: until the delivery of the goods, but no later than 31.12.2025

Chairman of the Board of Directors

Iulian-Florentin Circiumaru