

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

CURRENT REPORT 42/2025

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	27.10.2025
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.	J2018009208408
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 member of the Board of Directors

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market of having received from Mr. Enrico-Robert Maxim a notification regarding his resignation from the position of member of the Company's Board of Directors, subject to a 30-day notice period starting on 13 October 2025.

In the upcoming period, the Company will inform investors regarding the person to be appointed as interim member of the Board of Directors, a position to be held until the election of a new member of the Board of Directors by the General Meeting of Shareholders of the Company.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru