RESOLUTION

OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF

HOLDE AGRI INVEST S.A

NO. 1/ 06.10.2025

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. J2018009208408, European Unique Identifier (EUID): ROONRC.J2018009208408, 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 class "A" ordinary shares and 695,850 class "B" 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 first summoning, in the session from **06.10.2025**, at **15:00**, which was held at the address at the registered office of the Company, adopted the following:

RESOLUTION

1. In the presence of shareholders representing 49.7506% (59,987,415 voting rights) of the total voting rights, with the votes "for" of the shareholders representing 11.1685% (13,466,612 votes) of the total voting rights meaning 22.4760% of the valid votes cast, with the votes "against" of the shareholders representing 38.5225% (46,449,027 votes) of the total voting rights meaning 77.5240% of the valid votes cast (there are 71,776 abstentions and 0 votes which were not expressed), there are hereby not approved the transfer of the following amounts: (i) RON 768,482.65 from account 1491 - losses from the sale of equity instruments; and (ii) RON 15,393,975 from account 1498 - other losses related to equity instruments, to account 1171 - retained earnings - retained earnings/uncovered loss.
2. In the presence of shareholders representing 49.7506% (59,987,415 voting rights) of the total voting rights, with the votes "for" of the shareholders representing 11.3294% (13,660,595 votes) of the total voting rights meaning 22.8197% of the valid votes cast, with the votes "against" of the shareholders representing 38.3182% (46,202,667 votes) of the total voting rights meaning 77.1803% of the valid votes cast (there are 124,153 abstentions and 0 votes which were not expressed), it is hereby not approved the setting of the date of:
   - 24 October 2025 as the registration date for the identification of the shareholders on whom the effects of the resolutions adopted by the OGMS are affected, in accordance with the provisions of art. 87 para. (1) of Law 24/2017 and
   - 23 October 2025 as "ex-date" calculated in accordance with the provisions of art. 2 para. (2) letter (l) of Regulation 5/2018.

As they are not applicable to this OGMS, the shareholders will not decide on the other aspects described by art. 176 para. (1) of Regulation 5/2018, such as the date of payment or the date of guaranteed participation.

3. In the presence of shareholders representing 49.7506% (59,987,415 voting rights) of the total voting rights, with the votes "for" of the shareholders representing 11.3162% (13,644,595 votes) of the total voting rights meaning 22.7999% of the valid votes cast, with the votes "against" of the shareholders representing 38.3163% (46,200,388 votes) of the total voting rights meaning 77.2001% of the valid votes cast (there are 89,123 abstentions and 53,309 votes which were not expressed), it is hereby not approved the power of attorney of the General Manager of the Company to carry out all formalities and procedures in order to carry out the OGMS decision and to sign all the necessary documents (including any documents in relation to the Trade Register Office attached to the Bucharest Tribunal, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other institutions), with the possibility of sub-delegation of the to one or more persons as it deems appropriate.

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 06.10.2025 and, therefore, this Resolution is made and signed.

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Chairman of the meeting Secretary

RESOLUTION

OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF

HOLDE AGRI INVEST S.A

NO. 2/ 06.10.2025

The Extraordinary 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. J2018009208408, European Unique Identifier (EUID): ROONRC. 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 class "A" ordinary shares and 695,850 class "B" 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 first summoning, in the session from **06.10.2025**, at **15:45**, which was held at the address at the registered office of the Company, adopted the following:

RESOLUTION

1. This item on the agenda is not subject to voting, as it is void following the rejection of item 1 on the OGMS agenda. The votes already cast by shareholders are kept by the Company in its own archives for informational purposes.
2. This item on the agenda is not subject to voting, as it is void following the redundancy of item 1 on the EGMS agenda. The votes already cast by the shareholders are kept by the Company in its own archives for informational purposes.
3. This item on the agenda is not subject to voting, as it is void following the redundancy of item 2 on the EGMS agenda. The votes already cast by the shareholders are kept by the Company in its own archives for informational purposes.
4. This item on the agenda is not subject to voting, as it is void following the redundancy of items 1-3 on the EGMS agenda. The votes already cast by the shareholders are kept by the Company in its own archives for informational purposes.

This is the will of the Extraordinary General Meeting of the Shareholders of the Company, expressed by valid vote cast in a legally convened session, that took place on 06.10.2025 and, therefore, this Resolution is made and signed.

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Chairman of the meeting Secretary