

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

CURRENT REPORT 01/2026

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	19.01.2026
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: 2026 Financial calendar

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
Preliminary 2025 Financial Results	24.02.2026
2025 Annual Report	27.03.2026
Annual General Meeting of Shareholders	27.04.2026
H1 2026 Financial Report	09.09.2026
Q3 2026 Financial Report	24.11.2026

All the financial reports will be published before the market opens.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru