

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

CURRENT REPORT 02/2026

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	23.01.2026
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: Closed trading period

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that on 24.02.2026, at 08:30, the Company will publish the 2025 Preliminary Financial Results and that on 25.01.2026, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 23.01.2026, the trading activity on HAI shares is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 24.02.2026, after the Company will publish the 2025 Preliminary Financial Results on 24.02.2026, at 08:30, before the market opens.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru

Holde Agri Invest S.A.

Trade Registry No: J2018009208408; CUI 39549730
Headquarters: Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, Bucureşti, Romania
www.holde.eu | contact@holde.eu