

**LIST OF THE CANDIDATES PROPOSED FOR THE POSITION OF
MEMBER OF THE BOARD OF DIRECTORS OF
HOLDE AGRI INVEST S.A.**

No.	Name and surname of the proposed candidate	Citizenship	Domicile	Professional qualification	Candidate proposed by shareholder (YES/NO)	Independent Member (YES/NO)
1.	Iulian-Florentin Cîrciumaru	Romanian	Roşiori de Vede, Teleorman county, Romania	Economist	Vertical Seven Group S.A.	No
2.	Alexadru-Leonard Leca	Romanian	Bucharest, Romania	Economist	Vertical Seven Group S.A.	No
3.	Bogdan-Cătălin Serghiescu	Romanian	Bucharest, Romania	Economist	Vertical Seven Group S.A. (for a mandate of 4 years, starting with the date of the OGMS resolution) No (for a mandate until 15 December 2026)	No

Holde Agri Invest S.A.

Trade Registry No: J2018009208408; CUI 39549730
Headquarters: Bucharest, 1 Nestorei Entrance, Building B, 10th floor, District 4, Romania
Subscribed and paid-up share capital: RON 121,273,584
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