

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

CURRENT REPORT 23/2024

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	14.05.2024
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.	J40/9208/2018
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: Conclusion of addendum to significant contract

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders about the signing of an addendum to a significant contract, the cumulative value of which exceeds 10% of the total revenues, related to the last annual financial statements. Details of the addendum to the contract are provided below:

Seller: Holde Agri Operational SRL, daughter company of Holde Agri Invest S.A.

Client: Undisclosed under confidentiality clause; not an affiliated entity

Contract type: Addendum to sale-purchase agreement

Total value of the addendum to contract: EUR 770,000 (VAT excluded)

Object of the addendum to contract: sale of 3,500 tons of wheat harvested in 2024

Duration of the contract: until the delivery of the goods, but not later than 31.07.2024

The information above was agreed between the parties, by means of an addendum to a significant contract, previously reported through Current Report no. 21 dated 09.05.2024.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru

Holde Agri Invest S.A.

Trade Registry No: J40/9208/2018; CUI 39549730

Headquarters: Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, București, Romania

www.holde.eu | contact@holde.eu