

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

CURRENT REPORT 65/2021

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	19.11.2021
Name of the Company	Holde Agri Invest S.A.
Registered Office	Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, Bucharest
Phone	+40 31 860 21 01
Email	investors@holde.eu
Trade Registry No.	J40/9208/2018
Fiscal Code	39549730
Subscribed and paid share capital	64,069,796 RON
Total number of shares	64,069,796 shares, of which 58,242,621 ordinary class "A" shares and 5,827,175 preferred class "B" shares
Market where securities are traded	MTS AeRO Premium, symbol HAI

Important events to be reported: Availability online voting in the EGMS and OGMS from 24/25 November 2021

The management of Holde Agri Invest S.A. (hereinafter referred to as "**the Company**") informs investors that, starting with 19.11.2021, at 09:00 AM, online voting is available for the Extraordinary and Ordinary General Meetings of Shareholders (EGMS & OGMS) convened for November 24th, 2021.

Therefore, shareholders who held HAI shares on the reference date 15.11.2021 are invited to access <https://hai.evot.ro/login>, to register and cast their votes within the EGMS and OGMS. The Extraordinary and Ordinary General Meetings of the Holde Agri Invest Shareholders will take place on 24.11.2021, at 14:00, respectively at 15:00, at Novotel Hotel, Paris Hall, Calea Victoriei 37B, Sector 1, Bucharest. Shareholders can vote online using the eVOTE solution, by correspondence or in person, at the location mentioned above.

Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 13:30 PM the latest in order to allow sufficient time for registration. Online voting through the eVOTE solution will also be available live during the meetings. In the context of the current situation related to COVID-19 pandemic, the management of Holde Agri Invest recommends the participation of shareholders in the EGMS and OGMS remotely.

Permanent Representative of Holde Agri Management S.R.L., Sole Director of Holde Agri Invest S.A.

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, Bucharest, Romania
Subscribed and paid-up share capital: 64,069,796 RON
www.holde.eu | contact@holde.eu