

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

CURRENT REPORT 03/2024

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	12.01.2024
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	102,130,890 RON
Total number of shares	102,130,890 shares, of which 101,435,040 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: 2024 Financial calendar

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2024 financial calendar of the Company:

Event	Date
Preliminary 2023 Financial Results	27.02.2024
Annual General Meeting of Shareholders	26.04.2024
2023 Annual Report	29.04.2024
H1 2024 Financial Report	16.09.2024
<i>H1 2024 Investors Call</i>	17.09.2024
Q3 2024 Financial Report	25.11.2024

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

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