

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

## CURRENT REPORT 05/2024

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                     | 26.01.2024  |
| 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                              | <a href="mailto:investors@holde.eu">investors@holde.eu</a>  |
| 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:** Update of the financial calendar for 2024

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market regarding the update of the financial calendar for year 2024, the updated dates being provided herein below:

| Event                       | Date       |
|-----------------------------|------------|
| Annual General Meeting 2024 | 24.04.2024 |
| Annual Report 2023          | 25.04.2024 |

The other dates in the financial calendar remain unchanged.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru