

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

CURRENT REPORT 20/2024

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	02.05.2024
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: OGMS resolution of 30.04.2024

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs investors that on 30.04.2024, at 18:00, at the Company's registered office, the Ordinary General Meeting of Shareholders of the Company ("OGMS"), second convocation, was held. The meeting was held in accordance with art. 112 para. (2) of the Companies Law no. 31/1990, since with regard to item 4 on the OGMS agenda, the OGMS was unable to adopt a resolution due to failure to meet the majority requirements.

The OGMS resolution is attached to this current report.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru

RESOLUTION
OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
HOLDE AGRI INVEST S.A
NO. 3/ 30.04.2024

The Ordinary General Meeting of the Shareholders of HOLDE AGRI INVEST S.A., a joint-stock company, organized and operating under the Romanian laws, with its registered office at 1 Intr. Nestorei, Building B, 10th floor, District 4, Bucharest, Romania, registered with the Trade Registry under no. J40/9208/2018, European Unique Identifier (EUID): ROONRC. J40/9208/2018, sole registration code 39549730, with a subscribed and paid-up share capital of RON 121,273,584, divided into 121,273,584 registered shares, of which 120,577,734 ordinary shares and 695,850 preference shares with preferred dividend with no voting right (the “**Company**”), convened under the conditions of Law no. 31/1990 regarding the trading companies, republished with subsequent amendments, of Law no. 24/2017 on issuers of financial instruments and market operations, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and of the Articles of Association, at the second summoning, according to the convening notice published in the Bursa newspaper no. 61 dated 29.03.2024 and the Official Gazette edition no. 1575 dated 29.03.2024 as supplemented and published in the Bursa newspaper no. 74 dated 17.04.2024 and the Official Gazette edition no. 1907 dated 17.04.2024, in the session from **30.04.2024**, at **6:00 P.M.**, which was held at the address at the registered office of the Company, adopted the following:

RESOLUTION

1. In the presence of shareholders representing 61.9914262% (56,182,351 voting rights) of the total voting rights, with the votes “for” of the shareholders representing 99.8353101% (21,538,352 votes) of the expressed votes, with the votes “against” of the shareholders representing 0.1646899% (35,530 votes) of the expressed votes (there are 32,855,664 abstentions and 1,752,805 votes which were not expressed), there is hereby approved the discharge of Mr. Cîrciumaru Iulian-Florentin as Chairman of the Board of Directors for the activity for the financial year 2023.

This is the will of the Ordinary General Meeting of the Shareholders of the Company, expressed by valid vote cast in a legally convened session, that took place on 30.04.2024 and, therefore, this Resolution is made and signed.

[Signature page follows]