

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

## CURRENT REPORT 02/2021

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	15.01.2021
Name of the Company	Holde Agri Invest S.A.
Registered Office	Splaiul Unirii nr. 16, 1 <sup>st</sup> floor, Room 103, Office 3, Bucharest
Phone	+40 31 22 533 73
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	43,069,796 RON
Total number of shares	43,069,796 shares, of which 37,242,621 ordinary class "A" shares and 5,827,175 preference shares with class "B"
Market where securities are traded	MTS AeRO Premium, symbol HAI

### **Important events to be reported:** 2021 Financial Calendar

The management of Holde Agri Invest S.A (hereinafter referred to as "the Company") informs the investors about the 2021 financial calendar of the Company. The 2021 calendar is as follows:

<b>Event</b>	<b>Date</b>
Preliminary 2020 Financial Results	01.03.2021
Annual General Meeting of Shareholders	26.04.2021
2020 Annual Report	27.04.2021
Holde Agri Invest Investor Day	16.07.2021
H1 2021 Financial Report	06.09.2021
Q3 2021 Financial Report	26.11.2021

The financial reports will be published before market opens.

Legal Representative of Holde Agri Management SRL, Sole Administrator of Holde Agri Invest S.A.  
Eugen Gheorghe Voicu