

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

CURRENT REPORT 05/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 52018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

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| Date of report | 26.03.2026 |
| 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. | J2018009208408 |
| 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: Convening of the Ordinary and Extraordinary General Meetings of Shareholders of Holde Agri Invest S.A. for 27/28.04.2026

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that on 26.03.2026, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 27.04.2026 (first convening) and 28.04.2026 (second convening), respectively, if the quorum for the first meeting is not met, with the agenda set out in the convening notice which is available only in Romanian language.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru