

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

CURRENT REPORT 07/2026

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.

Date of report	30.03.2026
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: Supporting documents OGMS & EGMS dated 27/28.04.2026

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market that the supporting documents for the OGMS and EGMS, which will be held on 27/28.04.2026 starting with 13:00 and 13:45 respectively, are available on the Company's website and can be accessed at <https://holde.eu/investors/general-shareholders-meeting/>.

Chairman of the Board of Directors

Iulian-Florentin Circiumaru