

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

CURRENT REPORT 09/2026

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	14.04.2026
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: Update to the Annual Report and decision to amend the convening notice of the General Meeting of Shareholders of April 27/28, 2026

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs investors about the publication of an updated version of the Annual Report for the 2025 financial year.

On March 26, 2026, the Company published the Annual Report together with the consolidated financial statements and the audit report containing a qualified opinion, the qualification relating to the non-recognition of goodwill amortization, contrary to the provisions of Article 183 of OMFP no. 1802/2014.

Following this publication, the Company's management performed an analysis of the applied accounting treatment and concluded that goodwill amortization should have been recognized systematically, in line with the accounting policy applied in previous financial years. As a result, the consolidated financial statements have been restated by recording the goodwill amortization for the 2025 financial year, in the amount of RON 3,823,194.

Interested parties may consult the updated Annual Report on the Company's website, www.holde.eu, in the Investors section. The updated Annual Report is also attached to this current report.

In light of these changes, the Board of Directors decided to supplement the convening notice of the Ordinary General Meeting of Shareholders scheduled for April 27/28, 2026, by including on the agenda an item regarding the approval of the updated Annual Report. In accordance with the applicable legal provisions, the supplemented notice will be made available to shareholders prior to the reference date.

Chairman of the Board of Directors
Iulian-Florentin Circiumaru

Holde Agri Invest S.A.

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