

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

CURRENT REPORT 24/2026

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	07.09.2026
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: Resignation from the positions of director and Chairman of the Board of Directors

The management of Holde Agri Invest S.A. (hereinafter referred to as the "Company") informs the market regarding Mr. Iulian-Florentin Cîrciumaru's resignation from his mandate as director and, consequently, from his position as Chairman of the Company's Board of Directors, effective October 7, 2026. Until that date, Mr. Iulian-Florentin Cîrciumaru will continue to perform his duties and provide the support required for the proper functioning of the Board of Directors.

The Company thanks Mr. Iulian-Florentin Cîrciumaru for his dedication, his significant contribution to the Company's development and the support provided throughout his mandate, including in strengthening the Company's organizational structure and corporate governance practices.

In the following period, the Company's Board of Directors will appoint an interim director to fill the vacant position until a new director is elected by the Company's Ordinary General Meeting of Shareholders and will duly inform investors of this appointment through a current report.

Chairman of the Board of Directors

Iulian-Florentin Cîrciumaru

Holde Agri Invest S.A.

Trade Registry No: J2018009208408; CUI 39549730

Headquarters: Intr. Nestorei nr. 1, Corp B, Etaj 10, Sector 4, București, Romania

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