

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
Holde Agri Invest	24 April 2023	EGM	Approval of an individual financing limit in the amount of euro 1,500,000 for each of the following subsidiaries of the Company: (i) AGRICULTURA INOVATIVA 2023 S.R.L., having CUI 47528291, J34/71/2023; (ii) BREIL GREINS SRL, having CUI 47528291 J34/71/2023; (iii) ALCADAN AGRI S.R.L., having CUI 46182377, J15/828/2022.	Approximative 48%	76.64%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Last updated on 15 February 2024