

**Security: 3AGI / ISIN: HRAGIGO297A5**

**LEI: 74780040CAJWPR6IK185**

**Home member state: Croatia**

**Segment: Official market of the Zagreb Stock Exchange**

**Zagreb, September 28, 2023**

**Notice on the held meeting of the Management Board**

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, Agro Invest Grupa d.o.o. (hereinafter: the Company) announces that on September 28, 2023, the meeting of the Management Board was held during which the unaudited consolidated and unconsolidated financial report of the Company and Group for the first half of 2023 was considered and adopted.

Agro Invest Grupa d.o.o.