

Security: AGIG-O-297-A / ISIN: HRAGIGO297A5

LEI: 74780040CAJWPR6IK185

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, August 12, 2026

Notice of appointment of a new member of the Management Board

Company Agro Invest Grupa d.o.o. (hereinafter: the Company) informs that on Wednesday, August 12, 2026, a meeting of the Supervisory Board was held during which Gianluca Sanna, the current Executive Director of the Fish Farming Division, was appointed as a new member of Company's Management Board.

The decision enters into force August 12, 2026.

Agro Invest Grupa d.o.o.