



email: info@agroinvestgrupa.hr

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

LEI: 74780040CAJWPR6IK185 Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, July 9, 2024.

Notice of change in Management Board

Agro Invest Grupa d.o.o. (hereinafter: Issuer) announces that Mr. Vlado Čondić Galiničić ceases to be a member of the Management Board of Agro Invest Grupa on July 9, 2024, and will continue to work in another position within the Issuer's group.

AGRO INVEST GRUPA d.o.o.

Company: AGRO INVEST GRUPA d.o.o.

Company Headquarters: Buzinski prilaz 10, 10000 Zagreb

Chairman of the board: Ivan Pandurević

Members of the board: Vlado Čondić Galiničić, Saša Brezik, Iva Brkić

OIB: 94617721444

Identification number of the subject: 010092380
Capital: 67.493.670,(
Registered at : Commercial
Privredna banka Zagreb d.d: HR38 2340 0

010092380 67.493.670,00 EUR Commercial Court in Zagreb HR38 2340 0091 1111 73054

