

**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.**