



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

LEI: 74780040CAJWPR6IK185

**Home Member State: Croatia** 

Segment: Official market of the Zagreb Stock Exchange

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Zagreb, April 28, 2025

## **Notice of Held Management and Supervisory Board Meetings**

In accordance with Article 135 of the Zagreb Stock Exchange Rules, Agro Invest Grupa d.o.o. (hereinafter: the Company) announces that on April 28, 2025, meetings of the Management and Supervisory Boards were held to discuss and approve the audited consolidated and nonconsolidated financial statements of the Company for the year 2024. The aforementioned reports will be published within the prescribed deadlines in accordance with relevant regulations.

Agro Invest Grupa d.o.o.

Identification number of the subject:010092380Capital:67.493.670,00 EURRegistered at:Commercial Court in ZagrebPrivredna banka Zagreb d.d:HR38 2340 0091 1111 73054

AGRO INVEST grupa