

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

LEI: 74780040CAJWPR6IK185

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

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.