

Security: AGIG-O-297-A / ISIN: HRAGIGO297A5 LEI: 74780040CAJWPR6IK185 Home Member State: Croatia Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 29, 2024.

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 29, 2024., meetings of the Management and Supervisory Boards were held to discuss and approve the audited consolidated and separate financial statements of the Company for the year 2023.

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:67.493.670,0Registered at :CommercialPrivredna banka Zagreb d.d:HR38 2340 0

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

