

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.