

Security: 3AGI / ISIN: HRAGIGO297A5

LEI: 74780040CAJWPR6IK185

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 18, 2023

Announcement of Management Board Meeting

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, Agro Invest Grupa d.o.o. (hereinafter: the Company) announces that a meeting of the Management Board of the Company will be held on April 20, 2023, in order to consider the audited consolidated and unconsolidated financial report of the Company and the Group for the 2022.

Agro Invest Grupa d.o.o.