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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.

Company: AGRO INVEST GRUPA d.o.o. Company Headquarters: Buzinski prilaz 10, 10000 Zagreb

Chairman of the board: Stipo Matić

Identification number of the subject:
Capital:
Registered at:
Privredna banka Zagreb d.d.:

010092380 508.531.000,00 kn Commercial Court in Zagreb HR38 2340 009111173054

