

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

LEI: 74780040CAJWPR6IK185

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 25, 2024.

Announcement of Management Board and Supervisory 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 Management Board and Supervisory Board of the Company will be held on April 29, 2024, in order to consider the audited consolidated and separate financial reports of the Company for the 2023.

AGRO INVEST GRUPA d.o.o.