



email: info@agroinvestgrupa.hr

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.

Company: AGRO INVEST GRUPA d.o.o.

Company Headquarters: Buzinski prilaz 10, 10000 Zagreb

Chairman of the board: Ivan Pandurević

Members of the board: Vlado Čondić Galiničić, Saša Brezik, Iva Brkić

OIB: 94617721444

Identification number of the subject: 010092380
Capital: 67.493.670,(
Registered at : Commercial
Privredna banka Zagreb d.d: HR38 2340 0

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

