



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

LEI: 74780040CAJWPR6IK185

Home Member State: Republic of Croatia

Regulated Market Segment: Official Market, Zagreb Stock Exchange

Buzin, January 29, 2025

email: info@agroinvestgrupa.hr

Notice of change in Management Board

Agro Invest Grupa d.o.o. (hereinafter referred to as the "Issuer") announces that Mr. Saša Breznik will cease to be a member of the Management Board of Agro Invest Grupa effective February 1, 2025. He will continue to work as an advisor to the Management Board of the Issuer.

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 Member of the board: Saša Breznik, Iva Brkić OIB: 94617721444

Capital: Registered at: Privredna banka Zagreb d.d:

Identification number of the subject:

010092380 67.493.670,00 eur Commercial Court in Zagreb HR38 2340 009111173054

