

**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

### 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.