

**Security: 3AGI / ISIN: HRAGIGO297A5**

**LEI: 74780040CAJWPR6IK185**

**Home Member State: Croatia**

**Segment: Official market of the Zagreb Stock Exchange**

**Zagreb, April 17, 2023**

**Notice of change in the Management Board of the Issuer**

Company Agro Invest Grupa d.o.o. (hereinafter: Issuer) informs that on Friday, April 14, 2023. the Issuer's Assembly was held at which the following decisions were made:

1. Mr. Ivan Pandurević is appointed as a President of the Management Board;
2. Mr. Stipo Matić, former director of the Issuer, becomes a member of the Management Board.

The aforementioned decisions enter into force on the day of their adoption.

Agro Invest Grupa d.o.o.