



Security: 3AGI / ISIN: HRAGIGO297A5

LEI: 74780040CAJWPR6IK185

**Home Member State: Croatia** 

Segment: Official market of the Zagreb Stock Exchange

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## 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.

Company: AGRO INVEST GRUPA d.o.o.
Company Headquarters: Buzinski prilaz 10,

Chairman of the board: Stipo Matić

Identification number of the subject: Capital: Registered at : Privredna banka Zagreb d.d.:

010092380 508.531.000,00 kn Commercial Court in Zagreb HR38 2340 009111173054

