www.agroinvestgrupa.hr

Security: 3AGI / ISIN: HRAGIGO297A5 LEI: 74780040CAJWPR6IK185 Home Member State: Croatia Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 20, 2023

Notice on the held meeting of the Management Bord

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, Agro Invest Grupa d.o.o. (hereinafter: the Company) announces that on April 20, 2023, the meeting of the Management Board was held during which the audited consolidated and unconsolidated financial report of the Company and Group for 2022 was considered and adopted.

Agro Invest Grupa d.o.o.

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

