

**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.