

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

Zagreb, September 26, 2023

## Announcement of the Management Board Meeting

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, Agro Invest Grupa d.o.o. (hereinafter: the Company) announces that a meeting of the Management Board of the Company will be held on September 28, 2023, in order to consider the unaudited consolidated and unconsolidated financial report of the Company for the first half of 2023.

Agro Invest Grupa d.o.o.

Company: Headquarters:

AGRO INVEST GRUPA d.o.o. Buzinski prilaz 10, 10000 Zagreb Management Board: Ivan Pandurević, Chairman Stipo Matić, Member 9461772144

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

