

**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.