

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

Zagreb, February 22, 2022

## Notice on the formation of the Supervisory Board and changes in the Issuer's Management Board

On Thursday, February 22, 2024 the sessions of the Assembly and the Supervisory Board of the company Agro Invest Grupa d.o.o. (hereinafter: the Issuer) were held.

At its session, The Assembly of the Issuer adopted the Decision on the constitution of the Supervisory Board, in composition:

- Mr. Marko Rašić 1)
- 2) Mr. Željko Menalo
- Mr. Pero Matić 3)
- 4) Mr. Danijel Lastrić
- Mrs. Sanda Vujkov Mustedanagić 5)

The mandate of the members of the Supervisory Board begins on February 22, 2024. and lasts four years.

The following decisions were adopted at the constituent session of the Supervisory Board:

- Mr. Marko Rašić is appointed as a President of the Supervisory Board of the Issuer; 1)
- 2) Mr. Stipo Matić is recalled from his position as a member of the Publisher's Management Board as of February 22, 2024;
- 3) Mr. Vlado Čondić Galiničić is appointed as a member of the Publisher's Management Board as of 22/02/2024 for a term of 4 years
- Mr. Saša Breznik is elected as a member of the Publisher's Management Board as of February 22, 4) 2024 for a term of 4 years
- 5) Mrs. Iva Brkić is elected to the position of member of the Issuer's Management Board as of February 22, 2024 for a term of 4 years

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 67.493.670,00 euro Commercial Court in Zagreb HR38 2340 009111173054

