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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:

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

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:

- 1) Mr. Marko Rašić is appointed as a President of the Supervisory Board of the Issuer;
- 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
- 4) Mr. Saša Breznik is elected as a member of the Publisher's Management Board as of February 22, 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.