

Security: AGIG-O-297-A / ISIN: HRAGIGO297A5

LEI: 74780040CAJWPR6IK185

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 23, 2025

Announcement of the meetings of the Management Board and Supervisory Board of the Company

In accordance with Article 135 of the Rules of the Zagreb Stock Exchange, Agro Invest Grupa d.o.o. (hereinafter: the Company) announces that the meetings of the Management Board and Supervisory Board will be held on April 28, 2025, at which the audited consolidated and unconsolidated financial statements of the Company for 2024 will be considered.

Agro Invest Grupa d.o.o.