



email: info@agroinvestgrupa.hr

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.

Company: AGRO INVEST GRUPA d.o.o. Company Headquarters: Buzinski prilaz 10, 10000 Zagreb Chairman of the board: Ivan Pandurević

Member of the board: Iva Brkić OIB: 94617721444 Identification number of the subject: 010092380
Capital: 67.493.670,
Registered at: Commercial
Privredna banka Zagreb d.d: HR38 2340 0

010092380 67.493.670,00 EUR Commercial Court in Zagreb HR38 2340 0091 1111 73054

