

Hrvatska agencija za nadzor financijskih usluga (HANFA)
Službeni registar propisanih informacija
Franje Račkoga 6
10000 ZAGREB

Zagrebačka burza d.d.
Ivana Lučića 2a
10000 ZAGREB

HINA – Hrvatska izvještajna novinska agencija
ots@hina.hr

Security: GRNL / ISIN: HRGRNLRA0006 / LEI: 213800O3Z6ZSDBAKG321)
Segment of the Regulated market: Official Market of the Zagreb Stock Exchange
Home Member State: Republic of Croatia

Zagreb, July 31, 2026

Subject: Notice on the held sessions of the Management Board and Supervisory Board;
Unaudited financial reports for 2Q 2026 published
- *Prescribed information*

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, GRANOLIO d.d., Zagreb, Budmanijeva 5, OIB:59064993527, MBS: 080111595, company entered into the Court registry of the Commercial Court in Zagreb (hereinafter: the Company), hereby announces that on July 31, 2026 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, unaudited financial reports for the second quarter of 2026 were established.

The Company, also hereby announces that on the same day the Supervisory Board held its session on which the composed consolidated and unconsolidated, unaudited financial reports of the Company for the second quarter of 2026 were considered.

Unconsolidated and consolidated, unaudited financial reports of the Company for the second quarter of 2026 are published on the Company's web site (www.granolio.hr), Zagreb Stock Exchange web site and delivered to Croatian Financial Services Supervisory Agency.

This notification was delivered to the Officially appointed mechanism for the central storage of regulated information of the Croatian Financial Services Supervisory Agency – HANFA, Zagreb Stock Exchange, Croatian News Agency - HinaOTS and it is available on the Company web site www.granolio.hr.

GRANOLIO d.d.

