

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 18, 2025

Subject: Notice on the held Constituent Session of the Supervisory Board
- *Other information that are not 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 18, 2025, a meeting of the Company's Supervisory Board was held at which the following decisions were made:

"The Supervisory Board is constituted with the following members:

- **Mrs. Nina Solomun**, Master of Economic Sciences, OIB: 43672273538, a citizen of the Republic of Croatia, residing in Zagreb, Šestinski Vrh 41a,
- **Mr. Vlatko Kordić**, Bachelor of Entrepreneurship Economics, OIB: 06634546553, a citizen of the Republic of Croatia, residing in Zagreb, Ulica Pere Budmanija 3, and
- **Mr. Tihomir Osmak**, Graduate Engineer of Agronomy, OIB: 62353784681, a citizen of the Republic of Croatia, residing in Zagreb, Strmečkog Put 3.",

and

"**Mr. Vlatko Kordić**, OIB: 06634546553, a citizen of the Republic of Croatia residing in Zagreb, Ulica Pere Budmanija 3, is elected as Chairman of the Supervisory Board. **Ms. Nina Solomun**, OIB: 43672273538, a citizen of the Republic of Croatia residing in Zagreb, Šestinski vrh 41a, is elected as Deputy Chairwoman of the Supervisory Board."

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.