

Hrvatska agencija za nadzor financijskih usluga (HANFA)
Službeni registar propisanih informacija
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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, June 10, 2025

Subject: Notice of the held Sessions of the Management Board and 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, Ulica Pere Budmanija 5, Personal Identification Number (PIN): 59064993527, company entered into the Court registry of the Commercial Court in Zagreb under the identification number (MBS) 080111595 (hereinafter: the Company), hereby announces that on June 10, 2025 the Management Board of the Company held its Session for the purpose of convening the General Assembly of the Company and that the Management Board of the Company, with the consent of the Supervisory Board, adopted a Decision on Convening the General Assembly of Granolio d.d., which will be held on 18 July 2025, starting at 11:00 a.m., at the Hilton Garden Inn Zagreb hotel, North I hall, Radnička cesta 21, Zagreb.

The Company also announces that on the same day, a Session of the Supervisory Board was held, during which the proposal of the Management Board's decision to convene the General Assembly was discussed and given consent.

The Notice of the General Assembly convocation and the Invitation to the General Assembly, including the proposed agenda, proposed resolutions, and accompanying documents, have been published on the Company's website (www.granolio.hr), on the website of the Zagreb Stock Exchange, and have been submitted to the 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.