

Granolio d.d.

Ulica Pere Budmanija 5, HR-10000 Zagreb,
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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

Company's web site www.granolio.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, September 30, 2025

Subject: Notification of changes in voting rights
- Prescribed Information

In accordance with the Capital Market Act and the Rules of the Zagreb Stock Exchange, Granolio d.d., Zagreb, Ulica Pere Budmanija 5, OIB: 59064993527, MBS: 080111595, a company registered in the court register of the Commercial Court in Zagreb (hereinafter: the Company), informs the public that has received from the company Agram Invest d.d. a Notification of changes in voting rights pursuant to Article 482 of the Capital Market Act

In accordance with the provisions of Article 472 of the Capital Market Act, we hereby enclose the received notification.

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 <a href="https://www.granolio.hr">www.granolio.hr</a>.

GRANOLIO d.d.





HRVOJE FILIPOVIĆ Pantovčak 178B Zagreb

**Granolio d.d.**Ulica Pere Budmanija 5
10000 ZAGREB

**HANFA**Franje Račkoga 6
10000 ZAGREB

Zagreb, September 30, 2025

## SUBJECT: Notice on changes in voting rights

Pursuant to Articles 482, 486, and 487 of the Capital Market Act, we hereby inform you that, based on a repo transaction dated 30 June 2025, I have reacquired 475,000 voting shares with the ticker GRNL-R-A, thereby triggering the crossing of the 50% threshold in the issuer Granolio d.d.

In accordance with paragraph 1 of Article 486 of the Capital Market Act, I disclose the following information:

Company, registered office and business address of the issuer	Granolio d.d., Ulica Pere Budmanija 5, Zagreb, OIB: 59064993527
Information on the natural person who fell below the threshold prescribed by Article 482 of the Capital Market Act (ZTK)	Hrvoje Filipović, Pantovčak 178B, Zagreb, OIB: 37100676893
Information pursuant to Article 482(2) of the ZTK – reason for falling below the prescribed threshold:	Reacquisition of shares under a repo transaction.
Information on the document based on which the threshold from Article 482 of the ZTK was crossed downward:	Framework agreement on repurchase of financial instruments / Repo confirmation no. 20250630-14042501 od 30 06.2025.
Information on the number of voting rights disposed of (in absolute and relative terms) causing the fall below the threshold from Article 482 of the ZTK:	A total of 475,000 voting rights were reacqired, representing 24.98% of the total number of voting rights of the Issuer.
Information on the total number of voting rights reached, for each issued share class:	The Issuer has issued 1,901,643 shares with the designation GRNL-R-A. After the reacquisition, Hrvoje Filipović holds 1.105.000 shares and an equal number of voting rights in the Issuer, representing 58.11% of the share capital and voting rights.
Date of crossing the threshold from Article 482:	September 29, 2025

## Attachements:

1. Repo transaction confirmation no. 20250630-14042501 od 30 06.2025.

With kind regards,

Hrvoje Filipović