

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, October 03, 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 www.granolio.hr.

GRANOLIO d.d.



MB: 1244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d., Rijeka, IBAN HR1423400091110416692 Privredna banka Zagreb d.d., Zagreb, IBAN HR5123900011100014261 Hrvatska poštanska banka d.d., Zagreb; temeljni kapital: 2.523.914,00 EUR uplaćen u cijelosti, podijeljen na 1.901.643 redovnih dionica serije A bez nominalnog iznosa; tvrtka je upisana u sudski registar Trgovačkog suda u Zagrebu, MBS: 080111595; predsjednik Uprave: Hrvoje Filipović, članovi Uprave: Vladimir Kalčić i Davor Mitrović, predsjednik Nadzornog odbora: Franjo Filipović

**Recipients:
Granolio d.d.**

Ulica Pere Budmanija 5
10000 ZAGREB

HANFA

Franje Račkoga 6
10000 ZAGREB

SUBJECT: Notice on changes in voting rights

Zagreb, 29. 09. 2025.

Pursuant to Articles 482, 486, and 487 of the Capital Market Act, we hereby notify you that, based on the return of the repo transaction dated 30 June 2025, we have released 475,000 voting shares with the ticker GRNL-R-A, resulting in a decrease below the 5% threshold in the issuer GRANOLIO d.d.

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

Company name, registered office, and business address of the issuer	GRANOLIO d.d., Zagreb, Ulica Pere Budmanija 5
Information on the legal entity that has fallen below the threshold prescribed by Article 482 of the CMA	Agram invest d.d., Zagreb, Ulica grada Vukovara 74, OIB: 19330941681, MBS: 080652013, Director: Ivan Krivičić
Information under Article 482, paragraph 2 of the CMA – cause of the fall below the prescribed threshold	Release of shares based on a repo transaction
Information on the document on the basis of which the fall below the threshold occurred	Master agreement on the repurchase of financial instruments / Repo Confirmation No. 20250630-14042501 dated 30 June 2025
Information on the number of voting rights released (in absolute and relative terms), leading to the fall below the threshold as per Article 482 of the CMA	475,000 voting rights were released, which represents 24.98% of the total number of voting rights of the Issuer

Information on the total number of voting rights reached, for each issued class of shares	The Issuer has issued 1,901,643 shares with the ticker GRNL-R-A. Following the release, Agram invest d.d. no longer owns any GRNL-R-A shares, nor does it hold any voting rights in the Issuer.
Date of falling below the threshold pursuant to Article 482	29. 09. 2025.

Attachments:

Repo Transaction Confirmation No. 20250630-14042501 dated 30 June 2025

With kind regards,

Director
Ivan Krivičić

