

Granolio d.d.

Ulica Pere Budmanija 5, HR-10000 Zagreb,
tel: +385 1 6320 200, faks: +385 1 6320 222, e-mail: granolio@granolio.hr, www.granolio.hr

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 on the Reacquisition/Acquisiton of Shares in accordance with Regulation (EU) No 596/2014

of the European Parliament

- Manager's Transactions

Pursuant to the provisions of Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the "Market Abuse Regulation") and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as well as Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, we hereby inform you that the company Granolio d.d., with its registered office in Zagreb, Ulica Pere Budmanija 5, OIB: 59064993527, has received a notification from:

Mr. Hrvoje Filipović from Zagreb, Pantovčak 178B, acting as President of the Management Board, regarding the reacquisiton/acqusition of 475.00 shares, representing 24,98% of the share capital of Granolio d.d. (ticker: GRNL-R-A), with Agram Invest d.d., for a repo transaction, as return of the collateral for a loan.

The reacquisition was executed on September 29, 2025, outside a trading venue.

This notification is being submitted as Mr. Hrvoje Filipović is the President of the Management Board of Granolio d.d.

Details of the transaction are provided in the template for the notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, which is attached to this 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.





MB: 1244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d., Kijeka, DAN
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

Template for notification and public disclosure of transactions by persons discharging managerial resposibilities and persons closely associated with them

l.	Details of the person discharassociated	Details of the person discharging managerial resposibilities/person closely associated		
(a)	Name and Surname	Hrvoje Filipović		
2.	Reasons for the notification			
(a)	Position/status	President of the Board		
(b)	Initial notification/Amandment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
(a)	Name	Granolio d.d. za proizvodnju, trgovinu i usluge		
(b)	LEI	213800O3Z6ZSDBAK6	G321	
	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
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