



Ticker: **TOK** / ISIN: **HRTOK0RA0001**
LEI number: **747800E001KQCNZLKK06**
Regulated market: **Zagreb Stock Exchange Inc.**
Segment: **Official Market**
Home Member State: **Republic of Croatia**

**Hrvatska agencija za nadzor financijskih
usluga**
Franje Račkoga 6
10000 Zagreb

Središnji registar propisanih informacija

Zagrebačka burza d.d.
Ivana Lučića 2a/22
10000 Zagreb

**Hrvatska izvještajna novinska agencija -
OTS**
Trg Marka Marulića 16
10000 Zagreb

Zagreb, 16 September 2026

NOTICE ON THE ESTABLISHMENT OF THE INVESTOR RELATIONS COMMITTEE
(Other Information Not Classified as Regulated Information)

Tokić d.d. (hereinafter: the “Company”) hereby informs the investment public that, at its meeting held on 11 September 2026, the Company’s Supervisory Board, with the aim of further enhancing corporate governance, investor communication and business transparency, established the Investor Relations Committee as one of its subcommittees.

On 16 September 2026, the Investor Relations Committee held its inaugural meeting, at which Igor Benaković was elected Chairman of the Committee, while Ilija Tokić and Ruža Tokić were elected as members of the Committee.

TOKIĆ d.d.

Headquarters Ulica 144. brigade Hrvatske vojske 1a, 10360 Sesvete | Croatia | **Tel** +385 1 3033 999 | **Fax** +385 1 3033 932 | **E-mail** info@tokic.hr | **Web** www.tokic.hr
VAT identification number HR74867487620 | **Registration number** 3602257 | registered at the Commercial Court in Zagreb under **Company registration number** 080313914
Equity Capital 30.136.363,64 EUR paid in full | **President of the Management Board** Ivan Santorić | **President of the Supervisory Board** Ilija Tokić
Bank accounts Erstesteiermarkische bank, Rijeka IBAN: HR8524020061100079669 | Privredna banka, Zagreb IBAN: HR7023400091100194212 | Zagrebačka Banka, Zagreb IBAN: HR2623600001102446321
Raiffeisenbank Austria, Zagreb, IBAN: HR0424840081135133659 | OTP banka, Split IBAN: HR2824070001100201873 | Hrvatska poštanska banka, Zagreb IBAN: HR7323900011101404069



By establishing the Investor Relations Committee, the Company further strengthens its relationship with existing and potential investors and reaffirms its commitment to timely, high-quality and transparent communication with the capital markets.

Through its activities, the Committee will contribute to the further development of relations with the investment public, enhancing the availability of relevant information about the Company, and strengthening transparency and investor confidence.

TOKIĆ d.d.

Contact details:

Investor relations

E-mail: Investitori@tokic.hr

Phone number: +385 1 3033 961

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