



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, 25 May 2026

**NOTICE ON ADOPTION OF SHARE BUYBACK PROGRAM
(other regulated information)**

TOKIĆ d.d., Zagreb (**the Company**), in accordance with the Capital Market Act, the Rules of the Zagreb Stock Exchange, Inc., and pursuant to Resolution of the General Assembly of the Company dated 8 September 2025, by which the Management Board of the Company is authorized to acquire and dispose of the Company's treasury shares, and the Decision of the Management Board on the adoption of the Share Buyback Program dated 25 May 2026 ("**Share Buyback Program**"), hereby announces the commencement of the Share Buyback Program, which will apply from 1 June 2026, with a validity until 8 September 2027 at the latest.

The Share Buyback Program is enclosed to this Notice.

TOKIĆ d.d.

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TOKIĆ d.d.

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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 Erststeiermarkische 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