



Company and registered office of the issuer: Žito Inc., Đakovština 3, 31000 Osijek

VAT ID: 03834418154

Stock Exchange Ticker: ZTOS

Regulated Market: Zagreb Stock Exchange

Market segment: Official Market

LEI: 315700CNPNRCHRG06332

ISIN: HRZTOSRB0002

Zagreb Stock Exchange Inc.

Ivana Lučića 2a

10000 Zagreb

Croatian Financial Services

Supervisory Agency

Franje Račkog 6

10000 Zagreb

Croatian News Agency

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Official company website Žito Inc

www.zito.hr

Osijek, July 29, 2025.

Subject: Announcement of Management Board meeting of Žito Inc.

- Other non-regulated information -

Pursuant to Article 133, paragraph 1 of the Stock Exchange Rules, Žito Inc. („the Company “), with its registered office in Osijek, Đakovština 3, OIB: 03834418154, hereby announces that a meeting of the Company's Management Board will be held on 31 July 2025, at which the following items will be considered:

- the Company's unaudited (non-consolidated) financial statements, and
- the unaudited financial statements of Žito Inc. and its subsidiaries (Žito Group, consolidated)

for the period from 1 January to 30 June 2025.

Žito Inc.