



Company and registered office of the issuer: Žito Inc., Đakovština 3, 31000 Osijek
VAT ID: 03834418154
Stock Exchange Ticker: ZTOS
Home Member State: Republic of Croatia
Regulated Market: Zagreb Stock Exchange
Market segment: Official Market
LEI: 315700CNPNRCHRG06332
ISIN: HRZTOSRB0002

Zagreb Stock Exchange Inc.
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Osijek, September 22, 2026

Subject: Notification on the Adopted Own Shares Buyback Programme

- Other regulated information -

Žito Inc., Đakovština 3, 31000 Osijek, PIN (OIB): 03834418154 (the Company), hereby notifies that on 22 September 2026, a meeting of the Company's Management Board was held, at which the Own Shares Buyback Programme was adopted, based on the Decision of the General Assembly of Žito Inc. on acquisition and disposal of Company's own shares, dated 22 April 2026.

The adopted Own Shares Buyback Programme is enclosed with this Notice.

Žito Inc.

Pursuant to the decision of the General Assembly of the company ŽITO Inc., Osijek, Đakovština 3, registered with the Commercial Court in Osijek under registration number (MBS): 030033416, PIN (OIB): 03834418154 (the "Company"), dated 22 April 2026 (the "General Assembly Decision"), the Company hereby announces the Own Shares Buyback Programme for shares under the ticker ZITO, ISIN: HRZTOSRB0002.

The Company is launching an Own Shares Buyback Programme, with the intention of acquiring up to 500,000 ordinary shares of the Company without a nominal amount (the "Shares"), with a monetary amount allocated under the Programme of EUR 12,500,000.00. The Programme will be completed no later than 22 April 2031.

The Programme is being carried out in order to create additional value for the Company's shareholders, including, among other things, by improving the liquidity of the Company's shares, as well as for the purpose of allocating shares to the Company's employees, stock option programmes, remuneration programmes for members of the Company's Management Board, and other own shares disposal programmes adopted by the Management Board, as well as for all other purposes permitted and envisaged as such under applicable legislation of the Republic of Croatia, all in accordance with the decision of the Company's General Assembly dated 22 April 2026 (the "Decision").

The Company plans to acquire own shares on the regulated securities market. The execution of the Own Shares Buyback Programme depends on market conditions and the Company's strategic decisions, and may be changed, discontinued, or adjusted in any manner during the envisaged duration thereof.

This Programme does not govern the purchase of own shares through organised tender offers on the Zagreb Stock Exchange.

GENERAL INFORMATION ON THE OWN SHARES BUYBACK PROGRAMME

<i>Duration of the Programme</i>	The Own Shares Buyback Programme will commence on 23 September 2026 and will be completed no later than 22 April 2031. The Company is not obliged to acquire own shares at any point in time; rather, it will act as a buyer depending on market conditions.
<i>Maximum number of shares</i>	500,000
<i>Monetary amount</i>	12,500,000.00 EUR
<i>Place of buyback</i>	The buyback programme envisages the acquisition of own shares on the regulated market of the Zagreb Stock Exchange. When purchasing the Shares, the trading modalities envisaged by the Rules of the Zagreb Stock Exchange will be used, including block transactions.

<i>Buyback price</i>	The price at which own shares are purchased may not be more than 10% (ten percent) above, or more than 10% (ten percent) below the average market price achieved for those shares during the previous 15 (fifteen) trading days.
<i>Total number of Company shares</i>	25,607,675
<i>Own shares</i>	As of the date of adoption of this Programme, the Company holds a total of 210,824 own shares, corresponding to 0.8233% of the Company's total share capital.
<i>Programme Arranger</i>	INTERKAPITAL vrijednosni papiri d.o.o., Zagreb, Masarykova ulica 1, registered with the Commercial Court in Zagreb under registration number (MBS): 080420080, PIN (OIB): 68481874507 (the "Arranger") The Arranger will, on behalf of the Company, be the sole exchange member to quote prices for the Shares in the context of the Programme. The Own Shares Buyback Programme is managed by the Arranger as an investment firm, which will make decisions on the purchase of shares independently and without any influence from the Company with respect to the timing and price of the share purchases (including during closed (lock-up) periods), except for the restrictions envisaged by the General Assembly Decision and this Programme. Trading decisions regarding timing and execution of trade orders will be based on the Arranger's independent decisions.
<i>Disclosure</i>	The Company will disclose all required information on transactions relating to the Own Shares Buyback Programme, in accordance with applicable legislation, on the Company's website, the website of the Zagreb Stock Exchange, and on the Official Register of Regulated Information maintained by HANFA. Any subsequent changes to the Programme will be disclosed in the same manner as this Programme.
<i>Note</i>	This Programme, as envisaged by the General Assembly Decision, was adopted by the Company's Management Board on 22 September 2026.