



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, October 31, 2025

Subject: Notification on the Management Board meeting

- Other non-regulated information -

Žito Inc. („the "Company"), with its registered office in Osijek, Đakovština 3, OIB: 03834418154, hereby announces that on 31 October 2025, a meeting of the Management Board of the Company was held, at which the following were reviewed and adopted:

- 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 September 2025.

Žito Inc.