



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.
Ivana Lučića 2a
10000 Zagreb

**Croatian Financial Services
Supervisory Agency**
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Official company website Žito Inc
www.zito.hr

Osijek, April 29, 2026

Subject: Notification on the Supervisory Board Meeting

- Other non-regulated information -

Žito Inc. (the "Company"), with its registered office in Osijek, Đakovština 3, PIN (OIB): 03834418154, hereby announces that on 29 April 2026, a meeting of the Supervisory Board of the Company was held, at which the Supervisory Board gave its consent to the audited financial statements of the Company and the audited financial statements for Žito Inc. and its subsidiaries (hereinafter: Žito Group) for 2025, together with the independent auditors' opinion.

The Management Board and the Supervisory Board jointly determined the annual financial statements of the Company and of the Žito Group. In accordance with Article 300.d of the Companies Act, the financial statements are deemed adopted by the Management Board and the Supervisory Board and they will be presented to the General Assembly.

The Management Board and the Supervisory Board of Žito Inc. will propose to the General Assembly of the Company the distribution of the Žito Inc. 2025 net profit in such a manner that a portion of the net profit in the amount of EUR 15,469,420.05 be used for the payment of a dividend to shareholders, in the amount of EUR 0.61 per share, and that the remaining portion of the net profit in the amount of EUR 4,479,382.29 be allocated to retained earnings.

The invitation to the General Assembly will be published within the statutory deadline.

Žito Inc.