



**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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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](http://www.zito.hr)

Osijek, June 19, 2026

**Subject: Notice on resolutions passed on General Assembly of Žito Inc. held on June 19, 2026**

- Regulated information -

Žito Inc., Đakovština 3, 31000 Osijek, PIN (OIB): 03834418154 (the Company), hereby announces that the General Assembly of the Company (the General Assembly) was held on June 19, 2026, starting at 11:00 am, at which the agenda was confirmed as published in the Invitation to the General Assembly.

At the General Assembly, 22,660,501 shares were represented, constituting 89.36% of the total number of shares with voting rights. The General Assembly adopted resolutions in accordance with the proposals submitted by the Management Board and the Supervisory Board of the Company, as set out in the Invitation to the General Assembly, which was published on May 11, 2026, on the Zagreb Stock Exchange, HANFA, HINA, and on the Company's website.

**Žito Inc.**