



**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**  
Franje Račkog 6  
10000 Zagreb

**Croatian News Agency**  
ots@hina.hr

**Official company website Žito Inc**  
[www.zito.hr](http://www.zito.hr)

Osijek, April 22, 2026

**Subject: Notice on resolutions passed on General Assembly of Žito Inc. held on April 22, 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 April 22, 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, 22,627,375 shares were represented, constituting 89.23% 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 March 12, 2026, on the Zagreb Stock Exchange, HANFA, HINA, and on the Company's website.

**Žito Inc.**