

Hrvatska agencija za nadzor financijskih usluga (HANFA)
Službeni registar propisanih informacija

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Security: GRNL / ISIN: HRGRNLRA0006 / LEI: 213800O3Z6ZSDBAKG321)
Segment of the Regulated market: Official Market of the Zagreb Stock Exchange
Home Member State: Republic of Croatia

Zagreb, December 18, 2025

Subject: Notification on the held Sessions of the Supervisory Board;

- *Other information that are not prescribed information*

Pursuant to the provisions of the Capital Market Act, Company Law and Zagreb Stock Exchange Rules, Granolio d.d. Zagreb, Ulica Pere Budmanija 5, OIB: 59064993527, MBS: 080111595, company entered into the Court registry of the Commercial Court in Zagreb (hereinafter: the Company), hereby announces that on December 18, 2025 the Supervisory Board of the Company held its session at which the mandate of the President and members of the Management Board of the Company was extended for the next mandate period of 5 years, starting from February 25, 2026, and at which it was established that the sessions of the Supervisory Board in 2025 will be held according to the following schedule:

- February 27, 2026,
- April 30, 2026,
- July 31, 2026,
- October 30, 2026 and
- December 17, 2026.

Session of the Supervisory Board on February 27, 2026 was planned primarily to review the consolidated and unconsolidated, unaudited financial reports of the Company for the 4th quarter of 2025.

Session of the Supervisory Board on April 30, 2026 was planned primarily to establish the consolidated and unconsolidated, audited financial reports of the Company for 2025, to convene the General Assembly of the Company and to review the consolidated and unconsolidated, unaudited financial statements of the Company for the 1st quarter of 2026.

Session of the Supervisory Board on July 31, 2026 was planned primarily to review the consolidated and unconsolidated, unaudited financial reports of the Company for the 2nd quarter of 2026.

Session of the Supervisory Board on October 30, 2026 was planned primarily to review the consolidated and unconsolidated, unaudited financial statements of the Company for the 3rd quarter of 2026.

Session of the Supervisory Board on December 17, 2026 was planned primarily to establish the plan for holding regular sessions of the Supervisory Board in 2027.

This notification was delivered to the Officially appointed mechanism for the central storage of regulated information of the Croatian Financial Services Supervisory Agency – HANFA, Zagreb Stock Exchange, Croatian News Agency - HinaOTS and it is available on the Company web site www.granolio.hr.

GRANOLIO d.d.



MB: 1244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d., Rijeka, IBAN HR1423400091110416692 Privredna banka Zagreb d.d., Zagreb, IBAN HR5123900011100014261 Hrvatska poštanska banka d.d., Zagreb; temeljni kapital: 2.523.914,00 EUR uplaćen u cijelosti, podijeljen na 1.901.643 redovnih dionica serije A bez nominalnog iznosa; tvrtka je upisana u sudski registar Trgovačkog suda u Zagrebu, MBS: 080111595; predsjednik Uprave: Hrvoje Filipović, članovi Uprave: Vladimir Kalčić i Davor Mitrović, predsjednik Nadzornog odbora: Vlatko Kordić