**SPECIAL POWER OF ATTORNEY**

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

*(Name and surname, address, Personal Identification Number (OIB))*

hereby authorize

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Name and surname, address, Personal Identification Number (OIB))*

to represent me as a shareholder of Granolio d.d., Zagreb, Ulica Pere Budmanija 5, at the General Assembly of the Company scheduled for June 12, 2024, and to exercise the right to vote at the assembly based on all the shares I hold, which are recorded on my account of dematerialized securities in the depository SKDD d.d., in accordance with the proposed agenda items, including any amendments to the agenda that might be proposed at the assembly itself, and any counterproposals to the decisions on the agenda items that have been received by the Company or would be presented at the assembly itself.

Should the General Assembly scheduled for June 12, 2024, not be held, this power of attorney shall also be valid for the substitute General Assembly that will be held on a date indicated in the assembly invitation.

In \_\_\_\_\_\_\_\_\_\_\_\_\_\_, on the \_\_\_.\_\_\_.2024.

Name and surname of the shareholder and signature:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_