

Zagreb, April 30, 2025

Granolio d.d. - Compliance Questionnaire for Stock Issuers for 2024 Published
(GIKU-UOU-DION - Compliance Questionnaire for Stock Issuers)

Granolio d.d., Zagreb, Ulica Pere Budmanija 5, OIB: 59064993527, entered into the court registry of the Commercial Court in Zagreb under the identification number (MBS) 080111595, security: GRNL / ISIN: HRGRNLRA0006 / LEI: 213800O3Z6ZSDBAKG321, home member state: Republic of Croatia, listed on Zagreb Stock Exchange, segment of the regulated market: Official Market of the Zagreb Stock Exchange, hereby issues the following announcement:

The Annual Compliance Questionnaire for Stock Issuers for the year 2024 has been published on the Company's web site (www.granolio.hr), Zagreb Stock Exchange web site and delivered to Croatian Financial Services Supervisory Agency.

GRANOLIO d.d.

Notice on the source:
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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: Franjo Filipović