

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, June 06, 2025

Subject: Notice of Cancellation of the General Assembly of the Company Scheduled for 12 June, 2025

- *General Assembly – Notices on Convening, Counterproposals and Decisions*

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, Granolio d.d., Zagreb, Ulica Pere Budmanija 5, Personal Identification Number (PIN): 59064993527, company entered into the Court registry of the Commercial Court in Zagreb under the identification number (MBS) 080111595 (hereinafter: the Company hereby announces that on June 6, 2025, the Management Board of the Company adopted a Decision to cancel the General Assembly of Granolio d.d., convened for June 12, 2025, at 11:00 a.m. at the Hilton Garden Inn Zagreb, North I hall, Radnička cesta 21, Zagreb, since, during the preparations for the General Assembly, it was established that, due to a technical error, the invitation to the said General Assembly was omitted to be published in accordance with the provisions of Article 277, paragraph 6 of the Companies Act and the Articles of Association of Granolio d.d.

Accordingly, the General Assembly of the Company scheduled for June 12, 2025, at 11:00 a.m. will not be held.

The Management Board will without delay take all necessary actions to convene a new General Assembly of Granolio d.d. within a short period of time, in accordance with all legal requirements for its validity.

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 Katčić i Davor Mitrović, predsjednik Nadzornog odbora: Franjo Filipović