

**Hrvatska agencija za nadzor financijskih usluga (HANFA)**  
**Službeni registar propisanih informacija**  
Franje Račkoga 6  
10000 ZAGREB

**Zagrebačka burza d.d.**  
Ivana Lučića 2a  
10000 ZAGREB

**HINA – Hrvatska izvještajna novinska agencija**  
[ots@hina.hr](mailto:ots@hina.hr)

**Company's web site**  
[www.granolio.hr](http://www.granolio.hr)

**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, July 01, 2025**

**Subject: Notification on the Pledging of Shares in accordance with Regulation (EU) No 596/2014 of the European Parliament**  
**– Manager's Transactions**

Pursuant to the provisions of Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the "Market Abuse Regulation") and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as well as Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council, we hereby inform you that the company Granolio d.d., with its registered office in Zagreb, Ulica Pere Budmanija 5, OIB: 59064993527, has received a notification from:

**Mr. Hrvoje Filipović from Zagreb, Pantovčak 178B, acting as President of the Management Board, regarding the pledging of 475.00 shares, representing 24,98% of the share capital of Granolio d.d. (ticker: GRNL-R-A), with Agram Invest d.d., for a repo transaction, as a collateral for a loan.**

The pledging was executed on 30 June 2025, outside a trading venue.

This notification is being submitted as Mr. Hrvoje Filipović is the President of the Management Board of Granolio d.d.

Details of the transaction are provided in the template for the notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them, which is attached to this notification.

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](http://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: Franjo Filipović

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
(a)	Name and Surname	<i>Hrvoje Filipović</i>	
<b>2.</b>	<b>Reasons for the notification</b>		
(a)	Position/status	<i>President of the Board</i>	
(b)	Initial notification/Amandment	<i>Initial notification</i>	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a)	Name	<i>Granolio d.d. za proizvodnju, trgovinu i usluge</i>	
(b)	LEI	<i>213800O3Z6ZSDBAKG321</i>	
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
(a)	Description of the financial instrument, type of instrument	<i>Ordinary shares of the issuer</i>	
	Identification code	<i>Ticker Symbol: GRNL-R-A ISIN: HRGRNLRA0006</i>	
(b)	Nature of the transaction	<i>Pledging of shares under a repo transaction</i>	
(c)	Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
			<i>475.000</i>
(d)	Aggregated information — Aggregated volume	<i>475.000 pcs</i>	
	— Price		
(e)	Date of the transaction	<i>June 30, 2025</i>	
(f)	Place of the transaction	<i>Outside of trading venue</i>	

  
Hrvoje Filipović