

Hrvatska agencija za nadzor financijskih usluga (HANFA)
Franje Račkoga 6
10000 ZAGREB

HANFA – Službeni registar propisanih informacija

Zagrebačka burza d.d.
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HINA – Hrvatska izvještajna novinska agencija
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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 12, 2026

Subject: Notice on the Decisions adopted at the General Assembly
- General Assembly – notice of convocation, counter-proposals and decisions

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, GRANOLIO d.d., Zagreb, Budmanijeva 5, OIB:59064993527, MBS: 080111595, company entered into the Court registry of the Commercial Court in Zagreb (hereinafter: the Company), hereby announces that the General Assembly of Granolio d.d. was held on June 12, 2026 at the DoubleTree by Hilton Zagreb hotel, Mimosa I + II Meeting Room, Ulica grada Vukovara 269a and that the General Assembly was attended by 1.499.432 votes or 78,87% of the total share capital.

The following decisions have been adopted by the General Assembly:

Ad 2)

“The Management Report on the status of the Company and affiliated Companies for the year 2025 is hereby adopted.”

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.

Ad 3)

“The Supervisory Board Report on the supervision of Company operations for the year 2025 with a proposal for the distribution of profit, proposal of dividend payment and results of the review of annual financial statements, and the Report on the status of the Company and affiliated companies for the year 2025 is hereby adopted.”

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.

Ad 4)

“Consolidated financial statements for the year 2025 together with the Auditor's Report by BDO Croatia d.o.o. on the audit of the Granolio Group for the year 2025 are hereby acknowledged.”

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.



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

Ad 5)

“Financial statements for the year 2025 and the Auditor's Report by BDO Croatia d.o.o. on the audit of Granolio d.d. for the year 2025 are hereby acknowledged.”

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.

Ad 6)

“The profit of the year 2025 in the amount of EUR 1.126.930,34 (after taxes) is to be distributed in full to retained earnings.”

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.

Ad 7)

Instead of the proposed decision on the payment of a dividend in the amount of 0.16 euros per share, announced with the invitation to the General Assembly, the General Assembly adopted a counter-proposal and adopted the following decision:

“ The dividend will be paid to shareholders of the Company in the amount of EUR 0.11 per share, from the retained earnings generated by the Company's operations in the 2023 and 2024 business year.

The right to receive the dividend shall belong to all shareholders of the Company registered as shareholders in the Central Depository and Clearing Company Inc., Zagreb (Središnje klirinško depozitarno društvo d.d.) depository, or whose shares are held in a custodial account maintained with a licensed institution, as of 12 June 2026.

The Company is obliged to pay the dividend within 30 days following the adoption of the decision by the General Assembly.“

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.

Ad 8)

“ Work of members of the Management Board regarding the management of the Company's business for the business year 2025 **is approved** (a clearance is granted).”

A total of 387.756 votes were cast in favor of the decision, constituting 20,40% of the Company's total share capital, of which 100% voted FOR.

Ad 9)

“Work of members of the Supervisory Board regarding the supervision of the Company's business for the business year 2025 **is approved** (a clearance is granted).”

A total of 1.114.926 votes were cast in favor of the decision, constituting 58,64% of the Company's total share capital, of which 100% voted FOR.

Ad 10)

„BDO Croatia d.o.o., Radnička cesta 180, 10000 Zagreb, OIB: 76394522236 is appointed auditor of the Company for the year 2027 and 2028.“

A total of 1,499,432 votes were cast in favor of the decision, constituting 78,87% of the Company's total share capital, of which 100% voted FOR.

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 and it is available on the Company web site www.granolio.hr.

Granolio d.d.