



Granolio

Granolio d.d.
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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

Security: GRNL / ISIN: HRGRNLRA0006 / LEI: 21380003Z6ZSDBAKG321)
Segment of the Regulated market: Official Market of the Zagreb Stock Exchange
Home Member State: Republic of Croatia

Zagreb, June 18, 2024

Subject: Notification of transactions by persons discharging managerial responsibilities
– Other Prescribed Information

In accordance with Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (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 in accordance with the Capital Market Act and the Rules of the Zagreb Stock Exchange, Granolio d.d., Zagreb, Ulica Pere Budmanija 5, OIB: 59064993527, MBS: 080111595, a company registered in the court register of the Commercial Court in Zagreb (hereinafter: the Company), informs the public that on June 17, 2024, it received a notification regarding the acquisition of shares by a person discharging managerial responsibilities within the Company.

The transaction details are provided in accordance with Implementing Regulation No. 2016/523 in the Template for notification 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.

GRANOLIO d.d.



MB: I244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d. Rijeka, IBAN HR1423400091110416692 Privredna banka Zagreb, IBAN HR5123900011100014261 Hrvatska poštanska banka Zagreb; temeljni kapital: 19.016.430,00 kn uplaćen u cijelosti podijeljen na 1.901.643 redovnih dionica serije A nominalnog iznosa 10 kn; tvrtka je upisana u Trgovačkom sudu 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

| | | |
|-----------|--|--|
| 1. | Details of the person discharging managerial responsibilities/person closely associated | |
| (a) | Name and Surname | <i>Mate Protega</i> |
| 2. | Reasons for the notification | |
| (a) | Position/status | <i>Vice President of the Assembly of the company</i> |
| (b) | Initial notification/Amandment | <i>Initial notification</i> |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| (a) | Name | <i>Granolio d.d. za proizvodnju, trgovinu i usluge</i> |
| (b) | LEI | <i>LEI: 213800O3Z6ZSDBAKG321</i> |
| 4. | 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 | |
| (a) | Description of the financial instrument, type of instrument | <i>Shares Granolio d.d.</i> |
| | Identification code | <i>Ticker Symbol: GRNL-R-A ISIN: HRGRNLRA0006</i> |
| (b) | Nature of the transaction | <i>Acquisition of shares on the ZSE</i> |
| (c) | Price(s) and volume(s) | Price (s) |
| | | Volume(s) |
| | | <i>7,00 EUR</i> |
| | <i>7,15 EUR</i> | <i>147 kom</i> |
| | <i>7,15 EUR</i> | <i>333 kom</i> |
| | <i>7,15 EUR</i> | <i>520 kom</i> |
| (d) | Aggregated information — Aggregated volume | <i>Aggregated volume: 1000 kom</i> |
| | — Price | <i>Average price: 7,10 EUR</i> |
| (e) | Date of the transaction | <i>2024-06-12, 2024-06-13</i> |
| (f) | Place of the transaction | <i>Zagreb Stock Exchange</i> |