

**Hrvatska agencija za nadzor financijskih usluga (HANFA)
Službeni registar propisanih informacija**

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Zagrebačka burza d.d.

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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, February 28, 2025

**Subject: Notice on the held Sessions of the Management Board and Supervisory Board;
Unaudited quarterly financial reports for 4Q 2024 published**
- *Other information that are not prescribed information*

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 on February 28, 2025 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, unaudited financial reports for the fourth quarter of 2024 were established.

The Company, also hereby announces that on the same day the Supervisory Board held its session on which the composed consolidated and unconsolidated, unaudited financial reports of the Company for the fourth quarter of 2024 were considered.

Unconsolidated and consolidated, unaudited financial reports of the Company for the fourth quarter of 2024 are published on the Company's web site (www.granolio.hr), Zagreb Stock Exchange web site and delivered to Croatian Financial Services Supervisory Agency.

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.

