



Ticker: **TOK** / ISIN: **HRTOK0RA0001**
LEI number: **747800E001KQCNZLKK06**
Regulated market: **Zagreb Stock Exchange Inc.**
Segment: **Official Market**
Home Member State: **Republic of Croatia**

Hrvatska agencija za nadzor financijskih usluga
Franje Račkoga 6
10000 Zagreb

Središnji registar propisanih informacija

Zagrebačka burza d.d.
Ivana Lučića 2a/22
10000 Zagreb

Hrvatska izvještajna novinska agencija - OTS
Trg Marka Marulića 16
10000 Zagreb

Zagreb, 30 July 2026

Session of the Supervisory Board of TOKIĆ d.d. held
(Other information not considered as regulated information)

Tokić d.d. informs the public that, with the aim of further improving corporate governance and in accordance with applicable regulations and best corporate governance practices, the Supervisory Board of the Company, at its 2nd session held on 28 July 2026, adopted Decisions on the appointment of new members of the Audit Committee and the Nomination and Remuneration Committee, the Rules of Procedure of the Supervisory Board, and the Rules of Procedure of the Audit Committee and the Nomination and Remuneration Committee.

By forming these committees and appointing their members, the Company further confirms its commitment to applying high standards of transparency, responsible corporate governance, and effective oversight of financial reporting, risk management, internal controls, procedures for the appointment of members of governing bodies, and remuneration policy.

The work of these committees will contribute to the improved functioning of the Supervisory Board and to further strengthening the trust of shareholders, investors, and all other stakeholders in the Company's operations.

At the same session, the Supervisory Board also reviewed and accepted the Company's Financial Statements for the second quarter of 2026 and the Company's Financial Statement for the first half of 2026.

TOKIĆ d.d.

Contact details:

Investor relations

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TOKIĆ d.d.

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VAT identification number HR74867487620 | **Registration number** 3602257 | registered at the Commercial Court in Zagreb under **Company registration number** 080313914

Equity Capital 30.136.363,64 EUR paid in full | **President of the Management Board** Ivan Santorić | **President of the Supervisory Board** Ilija Tokić

Bank accounts Erstesteiermarkische bank, Rijeka IBAN: HR8524020061100079669 | Privredna banka, Zagreb IBAN: HR7023400091100194212 | Zagrebačka Banka, Zagreb IBAN: HR2623600001102446321
Raiffeisenbank Austria, Zagreb, IBAN: HR0424840081135133659 | OTP banka, Split IBAN: HR2824070001100201873 | Hrvatska poštanska banka, Zagreb IBAN: HR7323900011101404069