



# Granolio

Granolio d.d.  
Budmanijeva 5, HR-10000 Zagreb  
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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](mailto:ots@hina.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, April 28, 2023**

**Subject: Notification on the held Sessions of the Management Board and Supervisory Board;**  
**Audited financial reports for 2022 and unaudited financial reports for 1Q 2023**  
**- 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 April 28, 2023 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, audited financial reports of the Company for the business year 2022 and the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2023 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, audited financial reports of the Company for the business year 2022, the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2023 and the proposal of the decision for the business year 2022 profit distribution were examined and established.

Consolidated and unconsolidated, audited financial reports of the Company for the business year 2022 and the consolidated and unconsolidated, unaudited financial reports for the first quarter of 2023 are published on the Company's web site ([www.granolio.hr](http://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](http://www.granolio.hr).

**GRANOLIO d.d.**



MB: 1244272; 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  
Kačić i Davor Mitrović, predsjednik Nadzornog odbora: Franjo Filipović