



Granolio

25 GODINA S VAMA

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Granolio d.d.

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Hrvatska agencija za nadzor financijskih usluga (HANFA)

Franje Račkoga 6
10000 ZAGREB

HANFA – Službeni registar propisanih informacija

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 16, 2021

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 16, 2021 at the DoubleTree by Hilton Hotel in Zagreb, Olive Meeting Room I, Ulica grada Vukovara 269a, Zagreb and the General Assembly was attended by 1.498.506 votes or 78, 80061 % 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 2020 is hereby adopted.

Ad 3) The Supervisory Board Report on the supervision of Company operations for the year 2020 with a proposal for the distribution of profit and results of the review of annual financial statements, and the Report on the status of the Company and affiliated companies for the year 2020 is hereby adopted.

Ad 4) Consolidated financial statements for the year 2020 and the Auditor's Report by BDO Croatia d.o.o. on the audit of the Granolio Group for the year 2020 are hereby acknowledged.

Ad 5) Financial statements for the year 2020 and the Auditor's Report by BDO Croatia d.o.o. on the audit of Granolio d.d. for the year 2020 are hereby acknowledged.

Ad 6) The profit of the year 2020 in the amount of HRK 33.228.749,43 (after taxation) is distributed as follows:
- loss coverage in the amount of HRK 31.567.311,96 ,
- legal reserves in the amount of HRK 1.661.437,47



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 10,00 kn; tvrtka je upisana u Trgovačkom sudu u Zagrebu, MBS: 080111595; predsjednik Uprave: Hrvoje Filipović, članovi Uprave: Vladimir Kalčić i Drago Šurina, predsjednik Nadzornog odbora: Franjo Filipović

Ad 7) The Policy of Remuneration of Members of the Management Board is approved in the wording attached to the Invitation for the **General Assembly of Granolio d.d. as Attachment 1** and as shall be attached to the Minutes of the General Assembly also as **Attachment 1**.

Ad 8)

a) Work of members of the Management Board regarding the management of the Company's business for the business year 2020 **is approved** (a clearance is granted).

b) Work of members of the Supervisory Board regarding the supervision of the Company's business for the business year 2020 **is approved** (a clearance is granted).

Ad 9)

BDO Croatia d.o.o., Trg J. F. Kennedyja 6/b, 10000 Zagreb, OIB: 76394522236 is appointed auditor of the Company for the year 2021.

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.



Hrvoje Filipović
President of the Management Board