



Granolio

25 GODINA S VAMA

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Granolio d.d.

Budmanijeva 5, HR-10000 Zagreb

tel.: +385 1 6320 200; faks: +385 1 6320 222; e-mail: granolio@granolio.hr; <http://www.granolio.hr>

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, December 22, 2021

Subject: Notification on Supervisory Board session date change

- *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 the session of the Supervisory Board on which the schedule of the Supervisory Board sessions in 2022 is to be established, will be held on December 27, 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 - HinaOTS and it is available on the Company web site www.granolio.hr.

**GRANOLIO d.d.
President of the Board**

Hrvoje Filipović



MB: 1244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d. Rijeka, IBAN HRI423400091110416692 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