



Granolio

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: 213800O3Z6ZSDBAKG321)
Segment of the Regulated market: Official Market of the Zagreb Stock Exchange
Home Member State: Republic of Croatia

Zagreb, March 28, 2022

Subject: Notification on conclusion of contracts for the construction of photovoltaic power plants for own consumption
- *Inside 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 March 28, 2022 has entered into an agreement with the company Enerco Solar d.o.o. for the construction of photovoltaic power plants for own consumption at the following locations: Farina mill in Gornji Draganc and Kopanica mill in Velika Kopanica.

Also, the Company announces that at the same time its related companies Zdenačka farma d.o.o. and Zdenka-mliječni proizvodi d.o.o. from Veliki Zdenci have as well entered into agreements with the company Enerco Solar d.o.o. for the construction of photovoltaic power plants for their own consumption.

The total value of investments of the Company and related companies, based on these contracts and related contracts necessary for the implementation of the investment (supervision, design, reconstruction of facilities, etc.), is - HRK 31.19 million, and will be financed partly from grants for renewable sources of energy from the Rural Development Program of the Republic of Croatia, partly through business cooperation with the company HEP-ESCO d.o.o. and from their own resources.

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 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