



# Granolio

Granolio d.d.  
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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, December 21, 2023**

**Subject: Notification on the held Sessions of the Supervisory Board;**  
- *Other information that are not prescribed information*

Pursuant to the provisions of the Capital Market Act, Company Law and 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 December 20, 2022 the Supervisory Board of the Company held its session on which it was established that the sessions of the Supervisory Board in 2023 will be held according to the following schedule:

- February 29, 2024,
- April 30, 2024,
- July 31, 2024,
- October 30, 2024 and
- December 19, 2024.

Session of the Supervisory Board on February 29, 2024 it is planned primarily to review the consolidated and unconsolidated, unaudited financial reports of the Company for the 4th quarter of 2023.

Session of the Supervisory Board on April 30, 2024 it is planned primarily to establish the consolidated and unconsolidated, audited financial reports of the Company for 2023, to convene the General Assembly of the Company and to review the consolidated and unconsolidated, unaudited financial statements of the Company for the 1st quarter of 2024.

Session of the Supervisory Board on July 31, 2024 it is planned primarily to review the consolidated and unconsolidated, unaudited financial reports of the Company for the first half of 2024.

Session of the Supervisory Board on October 30, 2024 it is planned primarily to review the consolidated and unconsolidated, unaudited financial statements of the Company for the 3rd quarter of 2024.



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 Kalčić i Davor Mitrović, predsjednik Nadzornog odbora: Franjo Filipović

Session of the Supervisory Board on December 19, 2024 it is planned primarily to establish the plan for holding regular sessions of the Supervisory Board in 2025.

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.**