



**Granolio**  
25 GODINA S VAMA

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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, December 27, 2021**

**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 27, 2021 the Supervisory Board of the Company held its session on which it was established that the sessions of the Supervisory Board in 2022 will be held according to the following schedule:

- February 25, 2022,
- April 28, 2022,
- July 28, 2022,
- October 28, 2022 and
- December 08, 2021.

Session of the Supervisory Board on February 25, 2022 it is planned primarily to review the consolidated and unconsolidated, unaudited financial reports of the Company for the 4th quarter of 2021.

Session of the Supervisory Board on April 28, 2022 it is planned primarily to establish the consolidated and unconsolidated, audited financial reports of the Company for 2021, 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 2022.

Session of the Supervisory Board on July 28, 2022 it is planned primarily to review the consolidated and unconsolidated, unaudited financial reports of the Company for the first half of 2022.

Session of the Supervisory Board on October 28, 2022 it is planned primarily to review the consolidated and unconsolidated, unaudited financial statements of the Company for the 3rd quarter of 2022.



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

Session of the Supervisory Board on December 08, 2022 it is planned primarily to establish the plan for holding regular sessions of the Supervisory Board in 2023.

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.**  
**President of the Board**

**Hrvoje Filipović**