



# 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](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 06, 2019**

**Subject: Notification on the recall of the General Assembly of Granolio d.d.**

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 the convocation of the General Assembly of Granolio d.d. Zagreb, Budmanijeva 5, for December 9, 2019 with the beginning at 12:00 hours is hereby recalled and shall not be held.

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**



**Granolio**  
d.d., Budmanijeva 5  
Zagreb

**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