



Granolio

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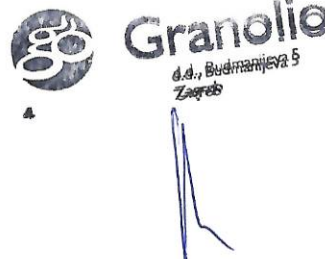
Granolio d.d.- Code of Corporate Governance Questionnaire for 2019 published in English language

Granolio d.d., Zagreb, Budmanijeva 5, OIB: 59064993527, MBS: 080111595, entered into the court registry of the Commercial Court in Zagreb, security: GRNL / ISIN: HRGRNLRA0006 / LEI: 21380003Z6ZSDBAKG321, home member state: Republic of Croatia, listed on Zagreb Stock Exchange, segment of the regulated market: Official Market of the Zagreb Stock Exchange, publishes the following statement:

Code of Corporate Governance Questionnaire for 2019 in English language has been published on the Company's web site (www.granolio.hr), Zagreb Stock Exchange web site and delivered to Croatian Financial Services Supervisory Agency.

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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