



# Granolio

Granolio d.d.  
Budmanijeva 5, HR-10000 Zagreb  
tel.: +385 1 6320 200; faks: +385 1 6320 222; e-mail: [granolio@granolio.hr](mailto:granolio@granolio.hr); <http://www.granolio.hr>

September 18, 2023

Granolio d.d.- Invitation to the General Assembly – October 27, 2023

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: 213800O3Z6ZSDBAKG321, 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:

Pursuant to Article 277 of the Companies Act, the Management Board of the Company GRANOLIO d.d. on September 18, 2023 passed the decision on the convocation of the General Assembly of the Company.

Hereby, the Company invites Its shareholders to the

GENERAL ASSEMBLY  
of GRANOLIO d.d.

that will be held on October 27, 2023 at 11:00 hours at Company's Headquarters in Zagreb, Ulica Pere Budmanija 5.

Invitation, with agenda and proposals of decisions is published on Zagreb Stock Exchange, HANFA, Company web site [www.granolio.hr](http://www.granolio.hr) or can be downloaded as PDF:

Source of information:  
GRANOLIO d.d.  
Budmanijeva 5, 10000 Zagreb  
Tel: +385 1 6320200  
Fax: + 385 1 6320222  
e-mail: [granolio-pk@granolio.hr](mailto:granolio-pk@granolio.hr)



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