

SECURITY: GRNL-R-A/ ISIN: HRGRNLRA0006  
LISTING: Zagreb Stock Exchange

Zagreb, July 25, 2017

Subject: Announcement of the Management Board Session

Pursuant to the Capital Market Act and the 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 July 28, 2017 the session of the Management Board will be held in order to establish the composition of the consolidated and unconsolidated, unaudited financial reports of the Company for the first half of 2017.

GRANOLIO d.d.