



Granolio

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

Zagreb, June 06, 2016

Subject: Announcement of the Management Board and Supervisory Board sessions

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, GRANOLIO d.d. (hereon in the text: the Company) hereby announces that on June 09, 2016 the session of the Management Board will be held, during which the own shares acquisition will be subject of discussion.

The Company, also hereby announces that on the same day, the session of the Supervisory Board will be held, whereat the approval to the Management Board for own shares acquisition will be subject of discussion.

GRANOLIO d.d.



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Zagreb

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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, Drago Šurina i Tomislav Kalafatić, predsjednik Nadzornog odbora: Franjo Filipović