



Granolio

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

Zagreb, April 24, 2015

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 April 29, 2015 the session of the Management Board will be held, during which the financial reports for the first quarter of 2015 will be subject of examination and establishment.

The Company, also hereby announces that on the same day, the session of the Supervisory Board will be held, whereat the audited Annual financial reports of the Company for the business year 2014, the audited Annual consolidated financial report for Granolio Group, the proposal of the decision on covering the losses in business year 2014 and the financial reports for the first quarter of 2015 will be subject of examination and establishment.

GRANOLIO d.d.



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