



# Granolio

Granolio d.d.  
Budmanijeva 5, HR-10000 Zagreb  
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**Hrvatska agencija za nadzor financijskih usluga (HANFA)**

Miramarska cesta 24 b

10000 ZAGREB

**HANFA – Službeni registar propisanih informacija**

**Zagrebačka burza d.d.**

Ivana Lučića 2a

10000 ZAGREB

**HINA – Hrvatska izvještajna novinska agencija**

[ots@hina.hr](mailto:ots@hina.hr)

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

Zagreb, October 30, 2017

Subject: Announcement of the held Sessions of the Management Board and Supervisory Board

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 October 30, 2017 the Management Board of the Company held it's session on which the composition of the consolidated and unconsolidated, unaudited financial reports of the Company for the third quarter of 2017 was established.

The Company, also hereby, announces that on the same day the Supervisory Board held it's session on which the composed consolidated and unconsolidated, unaudited financial reports of the Company for the third quarter of 2017 were considered.

This notification was delivered to the Officially appointed mechanism for the central storage of regulated information of the Croatian Financial Services Supervisory Agency – HANFA, Zagreb Stock Exchange, Croatian News Agency and it is available on the Company web site [www.granolio.hr](http://www.granolio.hr).



Granolio d.d.

Hrvoje Filipović

President of the Board



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