

Pursuant to the Article 277 of the Companies Act and to the Article 43 of Granolio d.d. Articles of Association the Management Board of the Company has adopted, on 03.06.2015, the following

**DECISION ON CORRECTION OF THE INVITATION
FOR THE GENERAL ASSEMBLY OF THE COMPANY
GRANOLIO d.d.**

The Invitation for the General Assembly convened for 09.07.2015, which shall take place on 09.07.2015, with the beginning at 12:00 hours at the hotel DoubleTree by Hilton Zagreb, Meeting Room Olive I, Ulica grada Vukovara 269a, Zagreb, should be corrected in a way that the Item III., par. 2 in the Invitation announced on 01.06.2015., is amended as to read:

"The right to participate in the General Assembly pertains to the shareholders that are, at the beginning of the **21st (twenty-first) day prior to** the General Assembly being held, entered in the depository of the Central Depository & Clearing Company Inc. Zagreb or in whose name the custody account, opened with the competent institution as the custodian for the ordinary shares, is kept, and who submit the application for participation at the General Assembly at least **6 (six) days** prior to the date of the General Assembly (Article 279 of the Companies Act)."

Granolio d.d.



Hrvoje Filipović
President of the Management Board



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Granolio

d.d., Budmanjeva 5
Zagreb