



Granolio

Granolio d.d.
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February 28, 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 February 28, 2017 the Management Board of the Company held its session on which the composition of the consolidated and unconsolidated, unaudited financial reports of the Company for the fourth quarter of 2016 was established.

The Company, also hereby, announces that on the same day the Supervisory Board held its session on which the composed consolidated and unconsolidated, unaudited financial reports of the Company for the fourth quarter of 2016 were considered.

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Source of information:
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MB: 1244272; OIB: 59064993527; IBAN HR602402006100063532 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