



Granolio

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

Zagreb, December 08, 2016

Subject: Announcement of the held Session of the Supervisory Board

Pursuant to the Capital Market Act, Zagreb Stock Exchange Rules, Rules of procedure of the Supervisory Board of the Company and Good practice of corporate governance, 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 December 08, 2016 the Supervisory Board of the Company held it's session on which it was established that the sessions of the Supervisory Board in 2017 will be held according to the following schedule:

- February 28, 2017,
- April 28, 2017,
- July 28, 2017,
- October 30, 2017 and
- December 07, 2017.

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