



# Granolio

Granolio d.d.  
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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, May 08, 2018

Subject: Announcement of merger entry into court register

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Granolio d.d. with registered office in Zagreb, Budmanijeva 5, OIB:59064993527, hereby announces that the Commercial Court in Zagreb has made a decision number Tt-18/16496-2 on May 07, 2018 which is in the court register of the Commercial Court in Zagreb on April 30, 2018 the merger of the company Prerada žitarica d.o.o., a company with registered office in Grubišno polje, Braće Radića 45, OIB: 03408544016 to the company Granolio d.d. was entered.

According to this, Granolio d.d. is the universal legal successor of Prerada žitarica d.o.o. as of April 30, 2018.

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.



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;  
čvrtka 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