



# Granolio

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

Zagreb, June 13, 2018

## Notice on the Decisions adopted at the General Assembly

The General Assembly of Granolio d.d. was held on 13 June 2018 at the DoubleTree by Hilton Hotel in Zagreb, Olive Meeting Room I, Ulica grada Vukovara 269a, Zagreb and the General Assembly was attended by 1.268.955 votes or 66,73 % of the total share capital.

The following decisions have been adopted by the General Assembly:

**Ad 2)** The Management Report on the status of the Company and affiliated Companies for the year 2017 is hereby adopted.

**Ad 3)** The Supervisory Board Report on the supervision of Company operations for the year 2017 with a proposal for the loss covering and results of the review of annual financial statements, and the Report on the status of the Company and affiliated companies for the year 2017 is hereby adopted.

**Ad 4)** Consolidated financial statements for the year 2017 and the Auditor's Report by Deloitte d.o.o. on the audit of the Granolio Group for the year 2017 are hereby acknowledged.

**Ad 5)** Financial statements for the year 2017 and the Auditor's Report by Deloitte d.o.o. on the audit of Granolio d.d. for the year 2017 are hereby acknowledged.

**Ad 6)** The 2017 business year loss in the amount of HRK 198.186.627,91 is to be covered through retained earnings in the amount of HRK 9.803.142,30 and partly carried forward in the amount of HRK 188.383.485,61.

**Ad 7)**

a) Work of members of the Management Board regarding the management of the Company's business for the business year 2017 **is approved** (a clearance is granted).

b) Work of members of the Supervisory Board regarding the supervision of the Company's business for the business year 2017 **is approved** (a clearance is granted).

**Ad 8)** DELOITTE d.o.o., Radnička cesta 80/VI, 10000 Zagreb, OIB: 11686457780 is appointed auditor of the Company for the year 2018.

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