



# 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, April 30, 2018

Subject: Notification on 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. (hereon in the text: the Company) hereby announces that on April 30, 2018 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, audited financial reports of the Company for the business year 2017 and the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2018 were established.

The Company, also hereby announces that on the same day, the Supervisory Board held its Session during which the composition of consolidated and unconsolidated, audited financial reports of the Company for the business year 2017, the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2018 and the proposal of the decision for the business year 2017 loss covering examined and established.

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 i Drago Šurina, predsjednik Nadzornog odbora: Franjo Filipović