



Granolio

Granolio d.d.
Budmanijeva 5, HR-10000 Zagreb
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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

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

Zagreb, February 28, 2018

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, 2018 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 2017 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 2017 were considered.

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.

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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