



Granolio

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

Zagreb, June 28, 2016

Subject: Notice on Dividend Payment

Granolio Inc. informs the company Shareholders that in accordance with the Decision of distribution of earnings from 2015., adopted on the company's General Assembly held on June 09, 2016, the dividend in the gross amount of HRK 0,50 per share will be paid on June 29, 2016. The payment will be done through the Central Depository & Clearing Company Inc.

This information is available on Zagreb Stock Exchange web site, Officially appointed mechanism for the central storage of regulated information (Croatian Financial Services Supervisory Agency), company's website and is delivered to HINA for publishing.

GRANOLIO DD



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