



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

Zagreb, April 18, 2018

Predmet: Notice of a hearing held for examination of claims in the pre-bankruptcy procedure (GRNL-R-A, ISIN: HRGRNLRA0006)

Pursuant to the provisions of the Capital Market Act, Company Law and 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 or the Issuer), hereby announces that on April 18, 2018 at the Commercial Court in Zagreb, Zagreb, Petrinjska 8, room 55, 3rd floor, courtyard building a hearing was held for examination of claims in the pre-bankruptcy procedure of the Company and the Record of the hearing was published on the e-notice board of the Ministry of Justice on April 18, 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.

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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;
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