



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, November 30, 2017

Subject: Notice on increase of the share capital and amendments of the Articles of Association of the subsidiary Prerada žitarica d.o.o. (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), hereby announces that, on November 27, 2017, the Commercial court in Bjelovar has adopted the decision on the increase of the share capital and amendments of the Articles of Association of Prerada žitarica d.o.o., Grubišno Polje, Braće Radića 45, OIB 03408544016, pursuant to which the share capital of Prerada žitarica d.o.o. was increased by the Company as the single shareholder, from the amount of 23.120.600,00 kn for the amount of 40.700.000,00 kn, to the amount of 63.820.600,00 kn.

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.

Granolio d.d.
President of the Board:

Hrvoje Filipović



Granolio
d.d., Budmanijeva 5
Zagreb



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