



Granolio

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

Zagreb, June 09, 2016

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. (hereon in the text: the Company) hereby announces that on June 09, 2016, the Management Board of the Company held its session, during which the decision for own shares acquisition has been proposed.

The Company, also hereby announces that on the same day, the Supervisory Board held its session during which Management Board's proposal for the acquisition of own shares has been approved.

GRANOLIO d.d.



MB: 1244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d. Rijeka, IBAN HRI423400091110416692 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