



# Granolio

Granolio d.d.  
Budmanijeva 5, HR-10000 Zagreb  
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**Hrvatska agencija za nadzor financijskih usluga (HANFA)**  
Franje Račkoga 6  
10000 ZAGREB

**HANFA – Službeni registar propisanih informacija**

**Zagrebačka burza d.d.**  
Ivana Lučića 2a  
10000 ZAGREB

**HINA – Hrvatska izvještajna novinska agencija**  
[ots@hina.hr](mailto:ots@hina.hr)

Security: GRNL / ISIN: HRGRNLRA0006 / LEI: 213800O3Z6ZSDBAKG321)  
Segment of the Regulated market: Official Market of the Zagreb Stock Exchange  
Home Member State: Republic of Croatia

Zagreb, June 06, 2022

**Subject: Notice on the Decisions adopted at the General Assembly**  
*- General Assembly – notice of convocation, counter-proposals and decisions*

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 the General Assembly of Granolio d.d. was held on June 06, 2022 at the Hilton Garden Inn Hotel in Zagreb, North I Meeting Room, Radnička cesta 21, Zagreb and the General Assembly was attended by 1.750.969 votes or 92,07665 % of the total share capital.

The following decisions have been adopted by the General Assembly:

**Ad 1)**

I/ It is hereby established that the vice-president of the General Assembly Mr. Davor Mitrović from Zagreb, Siget 18A, OIB: 06853052631 has resigned from that position.

II/ Mr. Mate Protega, OIB: 88028337405, with residence in Zagreb, Heinzelova 29 is hereby elected as vice-president of the General Assembly, for the term of four years.

**Ad 2)**

The Management Report on the status of the Company and affiliated Companies for the year 2021 is hereby adopted.

**Ad 3)**

The Supervisory Board Report on the supervision of Company operations for the year 2021 with a proposal for the distribution of profit and results of the review of annual financial statements, and the Report on the status of the Company and affiliated companies for the year 2021 is hereby adopted.

**Ad 4)**

Consolidated financial statements for the year 2021 and the Auditor's Report by BDO Croatia d.o.o. on the audit of the Granolio Group for the year 2021 are hereby acknowledged.



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

**Ad 5)**

Financial statements for the year 2021 and the Auditor's Report by BDO Croatia d.o.o. on the audit of Granolio d.d. for the year 2021 are hereby acknowledged.

**Ad 6)**

The profit of the year 2021 in the amount of HRK 42.184.685,25 (after taxation) is distributed as follows:

- loss coverage in the amount of HRK 40.075.450,99,
- legal reserves in the amount of HRK 2.109.234,26.

**Ad 7)**

a) Work of members of the Management Board regarding the management of the Company's business for the business year 2021 **is approved** (a clearance is granted).

b) Work of members of the Supervisory Board regarding the supervision of the Company's business for the business year 2021 **is approved** (a clearance is granted).

**Ad 8)**

I. It is hereby determined that, pursuant to the Article 36 of the Statute of the Company, the mandate of all Members of the Supervisory Board entered into the court registry on the date of this General Assembly expires at the moment when this General Assembly is closed.

II. Pursuant to the Article 33, par. 4 of the Statute of the Company, General Assembly hereby elects the following Members of the Supervisory Board: **Mr. Jurij Detiček**, PIN: 33107549371, citizen of the Republic of Slovenia, Ljubljana, Rimska 14, **Mr. Davor Štefan**, PIN: 57572543507, citizen of the Republic of Croatia, Zagreb, Pantovčak 134 and **Mr. Tihomir Osmak**, PIN: 62353784681, citizen of the Republic of Croatia, Zagreb, Strmečkog put 3."

**Ad 9)**

BDO Croatia d.o.o., Trg J. F. Kennedyja 6/b, 10000 Zagreb, OIB: 76394522236 is appointed auditor of the Company for the year 2022.

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](http://www.granolio.hr).

Granolio d.d.

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Hrvoje Filipović  
President of the Management Board