



Granolio

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

Zagreb, April 28, 2016

Subject: Notification on 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 April 28, 2016 the Management Board of the Company held its Session during which the consolidated and unconsolidated, audited financial reports of the Company for the business year 2015 and the consolidated and unconsolidated, unaudited financial reports for the the first quarter of 2016 were considered and established.

The Company, also hereby announces that on the same day, the Supervisory Board held its Session during which the audited Annual financial reports of the Company for the business year 2015, the audited Annual consolidated financial report for Granolio Group for the business year 2015, the proposal of the decision for covering the loss from the previous period, distribution of earnings from 2015 and payment of dividend and the financial reports for the first quarter of 2016 were examined and established.

GRANOLIO d.d.



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