



Granolio

Granolio d.d.
Budmanijeva 5, HR-10000 Zagreb
tel.: +385 1 6320 200; faks: +385 1 6320 222; e-mail: granolio@granolio.hr; <http://www.granolio.hr>

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, February 07, 2018

Subject: Notification on changes in the number of shares and / or voting rights (GRNL-R-A, ISIN: HRGRNLRA0006)

Pursuant to the article 428 of the Capital Market Act 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 Issuer), hereby announces that on February 06, 2018, it had received the notification pursuant to the article 413 of the Capital Market Act, from the company PBZ CROATIA OSIGURANJE d.d. za upravljanje obveznim mirovinskim fondovima, Zagreb, Radnička cesta 44, OIB: 20455535575 (hereinafter: Transferor), on release of 150.000 shares with the voting right marked GRNL-R-A by which recorded a drop below the threshold of 5% of voting rights in the Issuer.

The Company has issued 1.901.643 regular shares marked GRNL-R-A. According to the Transferor's above notification, on January 25, 2018, the Transferor released by sale of 150.000 shares, which represent 7,89% of the Company share capital and 7,89% of the total number of Issuers voting rights, by which the transaction fell below the threshold of 5% from the article 413 of the Capital Market Act. After this transaction the Transferor holds no shares marked GRNL-R-A with the voting right, which represents 0% of the Company share capital and 0% of the total number of Issuer's voting rights.

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.



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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 i Drago Šurina, predsjednik Nadzornog odbora: Franjo Filipović