



Granolio

Granolio d.d.
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Hrvatska agencija za nadzor financijskih usluga (HANFA)
Službeni registar propisanih informacija
Franje Račkoga 6
10000 ZAGREB

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

HINA – Hrvatska izvještajna novinska agencija
ots@hina.hr

SECURITY: GRNL / ISIN: HRGRNLR A0006 / LEI: 21380003Z6ZSDBAKG321
LISTING: Zagreb Stock Exchange

Zagreb, April 30, 2019

**Subject: Notification on the held Sessions of the Management Board and Supervisory Board;
Audited financial reports for 2018. and unaudited financial reports for 1Q 2019
published**

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 on April 30, 2019 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, audited financial reports of the Company for the business year 2018 and the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2019 were established.

The Company, also hereby announces that on the same day the Supervisory Board held its session on which the composed consolidated and unconsolidated, audited financial reports of the Company for the business year 2018, the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2019 and the proposal of the decision for the business year 2018 profit distribution were examined and established.

Consolidated and unconsolidated, audited financial reports of the Company for the business year 2018 and the consolidated and unconsolidated, unaudited financial reports for the first quarter of 2019 are published on the Company's web site (www.granolio.hr), Zagreb Stock Exchange web site and delivered to Croatian Financial Services Supervisory Agency.

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 - HinaOTS and it is available on the Company web site www.granolio.hr.

GRANOLIO d.d.
President of the Board

Hrvoje Filipović



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