



# 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)**  
**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](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, May 27, 2020**

**Subject: Notification on the held Sessions of the Management Board and Supervisory Board;  
Unaudited quarterly financial reports for 1Q 2020 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 May 27, 2020 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2020 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, unaudited financial reports of the Company for the first quarter of 2020 were considered.

Unconsolidated and consolidated, unaudited financial reports of the Company for the first quarter of 2020 are published on the Company's web site ([www.granolio.hr](http://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](http://www.granolio.hr).



**Granolio**  
d.d., Budmanijeva 5  
Zagreb

**GRANOLIO d.d.**  
**President of the Board**

**Hrvoje Filipović**



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 i Drago Šurina, predsjednik Nadzornog odbora: Franjo Filipović