



# Granolio

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

Zagreb, February 23, 2016

Subject: Announcement of the Management Board Session

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 February 28, 2017 the session of the Management Board will be held in order to establish the composition of the consolidated and unconsolidated, unaudited financial reports of the Company for the fourth quarter of 2016.

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 Kaičić, Drago Šurina i Tomislav Kalafatić, predsjednik Nadzornog odbora: Franjo Filipović