



# Granolio

Granolio d.d.  
Budmanijeva 5, HR-10000 Zagreb  
tel.: +385 1 6320 200; faks: +385 1 6320 222; e-mail: [granolio@granolio.hr](mailto: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](mailto:ots@hina.hr)

Zagreb, December 7, 2018

**Subject:** Notification of the held session of the SB on December 07, 2018  
(GRNL-R-A, ISIN: HRGRNLRA0006)

Pursuant to the provisions of the Capital Market Act, Company Law 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), hereby announces that on December 08, 2018 the Supervisory Board of the Company held its session on which it was established that the sessions of the Supervisory Board in 2019 will be held according to the following schedule:

- February 28, 2019,
- April 29, 2019,
- July 31, 2019,
- October 31, 2019 and
- December 12, 2019.

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](http://www.granolio.hr).

Granolio d.d.

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Hrvoje Filipović  
President of the Management Board



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