



# Granolio

Granolio d.d.  
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SECURITY: GRNL / ISIN: HRGRNLRA0006 / LEI: 21380003Z6ZSDBAKG321  
LISTING: Zagreb Stock Exchange

Zagreb, June 13, 2019

## Notice on the Decisions adopted at the General Assembly

The General Assembly of Granolio d.d. was held on 13 June 2019 at the DoubleTree by Hilton Hotel in Zagreb, Olive Meeting Room I, Ulica grada Vukovara 269a, Zagreb and the General Assembly was attended by 1.647.461 votes or 86,79133 % of the total share capital.

The following decisions have been adopted by the General Assembly:

**Ad 2)** The Management Report on the status of the Company and affiliated Companies for the year 2018 is hereby adopted.

**Ad 3)** The Supervisory Board's Report on the supervision of Company operations for the year 2018 with a proposal for the distribution of earnings and results of the review of annual financial statements, of reports on operations and of the report on the state of the Company and affiliated companies is hereby adopted.

**Ad 4)** Consolidated financial statements for the year 2018 and the Auditor's Report by Deloitte d.o.o. on the audit of the Granolio Group for 2018 are hereby acknowledged.

**Ad 5)** Financial statements for the year 2018 and the Auditor's Report by Deloitte d.o.o. on the audit of Granolio d.d. for 2018 are hereby acknowledged.

### Ad 6)

The profit of the year 2018 in the amount of HRK 61.767.391,24 (after taxation) is distributed as follows:

- loss coverage in the amount of HRK 58.679.021,68,
- legal reserves in the amount of HRK 3.088.369,56

### Ad 7)

a) Work of members of the Management Board regarding the management of the Company's business for the business year 2018 **is approved** (a clearance is granted).

b) Work of members of the Supervisory Board regarding the supervision of the Company's business for the business year 2018 **is approved** (a clearance is granted).

### Ad 8)

I. It is hereby determined that, pursuant to the Article 36 of the Statute of the Company, the mandate of all Members of the Supervisory Board entered into the court registry on the date of this General Assembly expires at the moment when this General Assembly is closed.



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

II. Pursuant to the Article 33, par. 4 of the Statute of the Company, General Assembly hereby elects the following Members of the Supervisory Board: **Mr. Jurij Detiček**, PIN: 33107549371, citizen of the Republic of Slovenia, Ljubljana, Rimska 14, **Mr. Davor Štefan**, PIN: 57572543507, citizen of the Republic of Croatia, Zagreb, Pantovčak 134 and **Mr. Tihomir Osmak**, PIN: 62353784681, citizen of the Republic of Croatia, Zagreb, Strmečkog put 3.

According to the Article 33., par 3 of the Company's Articles of Association, shareholder Hrvoje Filipović has adopted the decision to appoint mr. Franjo Filipović as Member of the Supervisory Board, given to the fact that his term expired.

**Ad 9)** BDO Croatia, Trg J. F. Kennedyja 6b, 10000 Zagreb, OIB: 76394522236 imenuje se revizorom Društva za 2019. godinu

GRANOLIO d.d.