



Granolio

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

Zagreb, January 25, 2016

Subject: The Schedule of the regular Supervisory Board meetings

According to the Rules of Procedure of the Supervisory Board of the Company and the good practice of corporate governance, Granolio d.d. hereby announces that the regular sessions of the Supervisory Board of Granolio d.d. in 2016 shall be held according to the following schedule:

- 25 February 2016
- 28 April 2016
- 28 July 2016
- 27 October 2016 and
- 08 December 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 Kalčić, Drago Šurina i Tomislav Kalafatić, predsjednik Nadzornog odbora: Franjo Filipović