



Granolio

Granolio d.d.
Budmanijeva 5, HR-10000 Zagreb
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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

SECURITY: GRNL / ISIN: HRGRNLRA0006
LISTING: Zagreb Stock Exchange

Zagreb, October 24, 2018

Subject: Announcement of the Management Board Session and Supervisory Board Session, with the amendment of Supervisory Board Session plan

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 October 30, 2018 the session of the Management Board will be held in order to establish the composition of consolidated and unconsolidated, unaudited financial reports for the first half of 2018.

On October 30, 2018 instead on October 31, 2018 as foreseen by the Supervisory Board Session plan, the session of the Supervisory Board of the Company will be held, on which the composed consolidated and unconsolidated, unaudited financial reports of the Company for the first half of 2018 will be considered.

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.



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d.d., Budmanijeva 5
Zagreb

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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