



# 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>

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

Zagreb, April 28, 2017

Subject: Notification on the held Sessions of the Management Board and Supervisory Board

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, GRANOLIO d.d. (hereon in the text: the Company) hereby announces that on April 28, 2017 the Management Board of the Company held its Session during which the composition of consolidated and unconsolidated, audited financial reports of the Company for the business year 2016 and the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2017 were established.

The Company, also hereby announces that on the same day, the Supervisory Board held its Session during which the composition of consolidated and unconsolidated, audited financial reports of the Company for the business year 2016, the composition of consolidated and unconsolidated, unaudited financial reports for the first quarter of 2017 and the proposal of the decision for the business year 2016 profit distribution were examined and established.

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