



# Granolio

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

Zagreb, February 22, 2016

Subject: Announcement of the session of the Management Board

Pursuant to Article 123. of the Zagreb Stock Exchange Rules, GRANOLIO d.d. (hereon in the text: the Company) hereby announces that on February 25, 2016, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated, unaudited financial reports of the Company for the fourth quarter of 2015.

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