



# 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>

**Hrvatska agencija za nadzor financijskih usluga (HANFA)**  
**Službeni registar propisanih informacija**  
Franje Račkoga 6  
10000 ZAGREB

**Zagrebačka burza d.d.**  
Ivana Lučića 2a  
10000 ZAGREB

**HINA – Hrvatska izvještajna novinska agencija**  
[ots@hina.hr](mailto:ots@hina.hr)

**Security: GRNL / ISIN: HRGRNLRA0006 / LEI: 213800O3Z6ZSDBAKG321)**  
**Segment of the Regulated market: Official Market of the Zagreb Stock Exchange**  
**Home Member State: Republic of Croatia**

Zagreb, April 30, 2020

**Subject: Notification on own shares (other prescribed information)**

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 the yearly information about the own shares according to the Article 474, paragraph 3 of the Capital Market Act, as follows:

- 1. The number of treasury shares (in absolute and relative terms) held by the issuer, either directly or through a person acting on its own behalf, and for the account of the issuer, at the date of public announcement: 0**
- 2. The reason of treasury shares acquisition and holding:** The Company has not acquired and does not hold the treasury shares.
- 3. Have the treasury shares been acquired according to Issuer's General Assembly authorization and conditions:** In accordance with Article 233, par. 1 of the Companies Act, the General Assembly of the Company authorized the acquisition of treasury shares by its decision dated July 19, 2016, for the period of five years and under the conditions defined by the said decision. The Company has not acquired the treasury shares until the date of this announcement.
- 4. Does the issuer have a treasury shares acquisition program, with reference to the same, if applicable:** There is no treasury share acquisition program in the Company.
- 5. Does the issuer have an employee shareholder program:** There is no employee shareholder program in the Company.

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 - HinaOTS and it is available on the Company web site [www.granolio.hr](http://www.granolio.hr).

**GRANOLIO d.d.**  
**President of the Board**

**Hrvoje Filipović**



**Granolio**

d.d., Budmanijeva 5  
Zagreb



MB: 1244272; OIB: 59064993527; IBAN HR6024020061100063532 Erste&Steiermarkische bank d.d. Rijeka,  
IBAN HRI423400091110416692 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