



Granolio

Granolio d.d.
Budmanijeva 5, HR-10000 Zagreb
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June 30, 2020

Granolio d.d.- Invitation to the General Assembly – August 28, 2020

Granolio d.d., Zagreb, Budmanijeva 5, OIB: 59064993527, MBS: 080111595, entered into the court registry of the Commercial Court in Zagreb, security: GRNL / ISIN: HRGRNLRA0006 / LEI: 213800O3Z6ZSDBAKG321, home member state: Republic of Croatia, listed on Zagreb Stock Exchange, segment of the regulated market: Official Market of the Zagreb Stock Exchange, publishes the following statement:

Pursuant to Article 277 of the Companies Act, the Management Board of the Company GRANOLIO d.d. on June 30, 2020 passed the decision on the convocation of the General Assembly of the Company.

Hereby, the Company invites Its shareholders to the

GENERAL ASSEMBLY of GRANOLIO d.d.

that will be held on August 28, 2020 at 11:00 hours at DoubleTree By Hilton Hotel, Olive I Meeting room, Ulica grada Vukovara 269a, Zagreb

Invitation, with agenda and proposals of decisions is published on Zagreb Stock Exchange, HANFA, Company web site www.granolio.hr or can be downloaded as PDF:

Source of information:
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d.d., Budmanijeva 5
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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