



## PLAVA LAGUNA

ZAGREBAČKA BURZA j.s.c. Zagreb  
ZAGREB STOCK EXCHANGE

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA  
CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY

HRVATSKA IZVJEŠTAJNA NOVINSKA  
AGENCIJA - HINA (OTS)  
CROATIAN NEWS AGENCY

[biz.plavalaguna.hr](http://biz.plavalaguna.hr)

Poreč, 19 August 2022

LEI: 7478000010W8OJ3ZWL79

Home country: Republic of Croatia

Ordinary shares marked: PLAG-R-A (PLAG), ISIN: HRPLAGRA0003

Preference shares marked: PLAG-P-A (PLAG2), ISIN: HRPLAGPA0005

Market: Zagrebačka burza j.s.c. / Zagreb Stock Exchange – Regulated market

### Regulated information

RE: Decisions of the Ordinary General Assembly of the company PLAVA LAGUNA j.s.c. Poreč

We would like to inform you that the company PLAVA LAGUNA j.s.c. Poreč, Rade Končara 12, OIB: 57444289760 (hereinafter: Company) held the Ordinary General Assembly of the Company on August 19th, 2022 at which all the decisions were rendered according to the proposal of decisions published with the invitation to the said General Assembly.

The General Assembly was attended by representatives of shareholders holding ordinary shares marked PLAG-R-A who had 1.967.385 shares or the same number of votes, which means that 89,61 % voting shares were present at the General Assembly. The share of share capital attributable to shares held by present shareholders and based on which the votes were valid was 83,01 %.

The text of the decisions and the results of the voting pursuant to Article 286, paragraph 6 of the Companies Act are given below.

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Upisano u registar Trgovačkog suda u Pazinu.  
MBS: 040020834 – OIB: 57444289760  
PDV identifikacijski broj: HR57444289760.

**Računi:**  
PRIVREDNA BANKA ZAGREB d.d. Zagreb IBAN: HR1623400091100017577  
ZAGREBAČKA BANKA d.d. Zagreb IBAN: HR7923600001101325211  
ERSTE & STEIERMARKISCHE BANK d.d. Rijeka IBAN: HR8124020061100389462  
ADDIKO BANK d.d. Zagreb IBAN: HR7325000091101010729  
RAIFFEISENBANK AUSTRIA d.d. Zagreb IBAN: HR3124840081135054215  
ISTARSKA KREDITNA BANKA d.d. Umag IBAN: HR7323800061110009038

**Temeljni kapital:** 1.444.530.057,18 kuna podijeljen na 2.197.772 redovnih dionica bez nominalne vrijednosti i 420.000 povlaštenih dionica nominalne vrijednosti 250,00 kuna. Temeljni kapital je uplaćen u cijelosti.

**Uprava:**  
**Predsjednik:** Dragan Pujas  
**Član:** Damir Mendica  
**Član:** Danira Rančić  
**Nadzorni odbor:**  
**Predsjednik:** Davor Luksic Lederer

Ad. - 2.

The General Assembly on 19 August 2022 adopted the following

DECISION

The Management board report on the state of the Company in 2021 (unconsolidated and consolidated) is accepted.

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*The proposed decision was adopted unanimously.*  
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Ad. - 3.

The General Assembly on 19 August 2022 adopted the following

DECISION

The Supervisory board report on supervision over the management of the Company and Group operations in 2021, on the results following the review of the financial reports, the report on the situation in the Company and the proposed decisions on the use of the Company's profit for 2021 is accepted.

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*The proposed decision was adopted unanimously.*  
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Ad. - 4.

The General Assembly on 19 August 2022 adopted the following

DECISION

The annual financial reports of the Company for 2021 are established and adopted, as follows:

1. Annual financial report for PLAVA LAGUNA j.s.c. for 2021,
2. Consolidated financial report for the Group PLAVA LAGUNA for 2021,
3. Auditor's report of business operations for the Company and the Group for 2021.

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*The proposed decision was adopted unanimously.*  
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Ad. -5.

The General Assembly on 19 August 2022 adopted the following

DECISION

The decision on use of profit gained in 2021 is rendered in a manner that the net profit in the amount of 145.122.671,77 kuna shall be allocated as follows:

- The amount of 145.017.671,77 kuna shall be used for payment of the ordinary dividend to the Company shareholders
- The amount of 105.000,00 kuna shall be used for the payment of preferred fix dividend to

the Company shareholders of preferred shares

The amount of 75.462.740,03 kuna from retained earnings from 2019 shall be used for payment of the ordinary dividend to the Company shareholders.

On the basis of above mentioned criteria, the dividend shall amount to 84,30 kuna per an ordinary share, and 84,55 kuna per preferred share (gross).

In respect of the dividend that shall be paid to shareholders the Company shall calculate and pay due taxes in accordance with valid legal provisions.

The right to the payment of dividend belongs to shareholders registered as such in the central depository seven (7) days after the decision on the payment of dividend is rendered.

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*The proposed decision was adopted unanimously.*  
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Ad. - 6.

The General Assembly on 19 August 2022 adopted the following

DECISION

The members of the Management board are approved (granted clearance) for the work of Company's business management in the previous business year.

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*The proposed decision was adopted unanimously.*  
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Ad. - 7.

The General Assembly on 19 August 2022 adopted the following

DECISION

The members of the Supervisory Board are approved (granted clearance) for the work of supervising Company's business in the previous business year.

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*The proposed decision was adopted unanimously.*  
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Ad. - 8.

The General Assembly on 19 August 2022 adopted the following

DECISION

The Remuneration Report of the members of the Management and Supervisory board is approved

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*The proposed decision was adopted unanimously.*

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Ad. – 9.

The General Assembly on 19 August 2022 adopted the following

DECISION

KPMG Croatia d.o.o. from Zagreb is appointed as the Company's auditor for the business year of 2022.

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*The proposed decision was adopted unanimously.*

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PLAVA LAGUNA j.s.c.