



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

Poreč, May 04th 2023

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 Extraordinary 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 Extraordinary General Assembly of the Company on May 04th, 2023 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 1.865.536 shares or the same number of votes, which means that 84,97 % 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 78,71 %.

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

PLAVA LAGUNA d.d.
Rade Končara 12, 52440 Poreč, Hrvatska
T: +385 52 410 101 F: +385 52 451 044
mail@plavalaguna.com
plavalaguna.com
biz.plavalaguna.hr

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 04th May 2023 adopted the following

DECISION

DUNCAN GRAHAM BRAMWELL, PIN: 03334435018, United Kingdom of Great Britain and Northern Ireland, Churchfield Cottage, Fawley, I, Henley- on-Thames, Oxon, is recalled from the Supervisory board.

The mandate of the recalled member ends on May 04th 2023.

The Supervisory board consists of seven members.

Elected as a new member of the Supervisory board is:

Christiaan Paul Dijk, United Kingdom of Great Britain and Northern Ireland, BR6 8HJ London, 2A Pondfield Road, director, as of May 04th 2023.

The mandate of the elected member of the Supervisory board is established for the period of the remaining mandate of the existing members of the Supervisory Board, ending on August 29th 2025.

The proposed decision was adopted unanimously in the part of the recall, while in the part of the election of a new member it was adopted by a majority of votes:

Number of shares based on which valid votes were given: 1.856.536

The share of share capital attributable to shares on the basis of which valid votes were cast: 78,71%

Votes FOR: 1.865.319 (84,96% of shares with voting rights)

Votes AGAINST: 217 (0,01% of voting shares)

Restrained: 0

PLAVA LAGUNA j.s.c.