

VARTEKS

1918.

Company: **VARTEKS d.d., Varaždin, Zagrebačka 94**

LEI: **74780000Q0LH0TDGEO80**

Member State: **Republic of Croatia**

ISIN: **HRVARTR10005**

Ticker: **VART**

Regulated Market: **Zagreb Stock Exchange**

Market Segment: **Official Market**

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

10000 ZAGREB

Franje Račkog 6

ZAGREB STOCK EXCHANGE

10000 ZAGREB

Ivana Lučića 2a

HINA – CROATIAN NEWS AGENCY

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WEBSITE OF THE ISSUER – www.varteks.com

Varaždin, August 17th, 2022

SUBJECT: Publication of information - Changes in the Supervisory Board and the Management Board of the Company

At today's meeting of the Supervisory Board, Mirjana Droptina was appointed as the president of the Supervisory Board, and Božica Čiček-Mutavdžić as the deputy president of the Supervisory Board.

Dražen Dobiš, director of production at Varteks, was appointed to the Company's Management Board.

Varteks d.d.

VARTEKS d.d. / Zagrebačka 94 / HR-42000 VARAŽDIN / t. +385 99 399 7874 / f. +385 42 377 178 / P.P. 32 / info@varteks.com
Temeljni kapital 50.266.860,00 kn, uplaćen u cijelosti i podijeljen na 5.026.686 redovnih dionica, svaka nominalne vrijednosti 10,00 kn
Društvo je upisano u registar Trgovačkog suda u Varaždinu, poslovni broj iz upisnika Tt: 95/463-2 (MSB) 070004039, MB 3747034
OIB: 00872098033 / VAT: HR00872098033 / predsjednik Uprave Tomislav Babić

IBAN račun: HR 19 2360 0001 1013 3948 3 (Zagrebačka banka d.d. Zagreb) / HR62 2340 0091 1001 1083 9 (Privredna banka d.d. Zagreb)
HR47 2484 0081 1004 1765 2 (Raiffeisenbank Austria d.d. Zagreb)