

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

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WEBSITE OF THE ISSUER – www.varteks.com

Varaždin, August 10th, 2022

SUBJECT: Publication of information - Resignation of the President of the Management Board and Deputy President of the Supervisory Board

We inform the public that:

- 1) Tomislav Babić resigned from the position of President of the Management Board of Varteks d.d. dated August 10, 2022, in which he stated that the reason for his resignation was several months of unsuccessful negotiations with creditors regarding the distribution of money from the sale of real estate.
- 2) Igor Žonja resigned from the position of Deputy Chairman of the Supervisory Board of the Company on August 10, 2022.

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)