

VARTEKS

1918.

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

LEI: 74780000QLH0TDGEO80

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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Varaždin, April 28, 2023

SUBJECT: Publication of information - Notice on the postponement of the publication of the Annual Financial Report for 2022. and the Financial Statement for the first quarter of 2023

Varteks d.d. , Varaždin OIB 00872098033 (hereinafter the Issuer) informs the investment public that it will not be able to fulfill the prescribed obligations regarding the publication of the annual financial statements for the year 2022, as well as the Financial Statements for the 1st quarter of 2023 within the deadlines and in the manner prescribed by Article 462 of the Capital Market Act.

Due to unforeseen circumstances, there was a lack of resources necessary for the realization and completion of the auditor's report within the legal deadline.

The company will submit audited annual financial statements for the year 2022 and the first quarter of 2023. publish as soon as it receives the audit report and then carry out the necessary actions so that the reports can be published in the manner prescribed by the applicable regulations.

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 / član Uprave Dražen Dobiš / predsjednica Nadzornog odbora Mirjana Droptina

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)