

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, February 23th, 2024

**SUBJECT: Publication of information – Announcement about the General
Assembly held on February 23, 2024. year**

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 6.671.558,00 EUR uplaćen u cijelosti i podijeljen na 5.026.686 redovnih dionica bez nominalnog iznosa.
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 / predsjednik Nadzornog odbora Ante Župić

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)

VARTEKS d.d.
Varaždin
Zagrebačka 94

February 23, 2024

Based on the provisions of Articles 496 and 497 of the Capital Market Act and Article 118 of the Rules of the Zagreb Stock Exchange, the Management Board of the Company on February 23, 2024 issues the following

COMMUNICATION

on the extraordinary General Assembly of Varteks d.d. Varaždin days
February 23, 2024 and the decisions made

The company Varteks d.d. held an extraordinary General Shareholders' Meeting on February 23, 2024, starting at 12:00 p.m., at the Company's headquarters at Zagrebačka Street 94, Varaždin with the following

Agenda:

1. Opening of the General Assembly and determination of the list of participants at the Assembly
2. Election of auditors of the Company for the year 2023
3. Election of Supervisory Board members

At the General Assembly, out of the total number of votes of 5,026,686, 4,108,306 votes, or 81.73% of the share capital, were present.

The decisions of the General Assembly were made as follows:

Ad. 2.

To audit the financial statements of the parent company VARTEKS d.d. Varaždin and its related (subsidiary) companies, and for the audit of the consolidated financial statements of the Varteks Group for the business year 2023, Russell Bedford Croatia-Revizija d.o.o., Selska cesta 90 b, Zagreb is appointed.

The Management Board of the Company is authorized to enter into appropriate audit contracts with the selected audit firm, and to determine the remuneration for its work.

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Ad. 3.

The following are elected as members of the Supervisory Board:

- 1) Marko Vučijević, OIB: 31455584300 from Dubrovnik, Obala papa Ivan Pavla II 28, MBA, for a period of 4 years.
- 2) Mate Matić, OIB: 82445804295, lawyer from Zagreb, Ksaver 2, for a period of 4 years.

PRESIDENT
MAIN ASSEMBLY:
Snjezana Belač, B.Sc. iur.

MEMBER OF THE MANAGEMENT:
Dražen Dobiš

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