



**PLAVA LAGUNA**

Zagreb Stock Exchange Inc.  
Zagreb, Ivana Lučića 2a  
1000 Zagreb

HANFA  
Croatian Financial Services  
Supervisory Agency  
Franje Račkoga 6  
1000 Zagreb

[biz.plavalaguna.hr](http://biz.plavalaguna.hr)

HINA OTS  
Croatian News Agency

LEI: 7478000010W80J3ZWL79

Home country: Republic of Croatia

Ordinary shares marked: PLAG-R-A (PLAG), ISIN: HRPLAGRA0003

Preference shares marked: PLAG-P-A (PLAG2), HRPLAGPA0005

Market: Zagrebačka burza d.d./ Zagreb Stock Exchange – Regulated market

Other regulated information

PLAVA LAGUNA d.d. Poreč, Rade Končara 12, OIB: 57444289760, (hereinafter: Company) pursuant to Article 474, paragraph 3 of the Capital Market Act, on 30 April 2020, issues the following

### INFORMATION REGARDING OWN SHARES

The Company hereby notifies the public that as of 30 April 2020 it holds 2,346 own shares, representing 0.11% voting shares or 0.099% of the Company's share capital.

The Company acquired shares in accordance with relevant regulation in the period from 1997 to 2001, and in year 2017, as a rule for the purposes of merging the companies ADRIATIC d.d. Poreč, HOTEL BONAVIA d.d. Rijeka and ISTRATURIST UMAG d.d. Umag. Part of own shares was transferred to the shareholders of the merged companies in exchange for the shares they held in relevant merged companies.

There is no program for purchasing own shares or employee shareholding program in the Company.

PLAVA LAGUNA d.d.

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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

