



PLAVA LAGUNA

Zagreb Stock Exchange Inc.
Zagreb, Ivana Lučića 2a

HANFA
Croatian Financial Services
Supervisory Agency
Zagreb, Miramarska 24b

biz.plavalaguna.hr

HINA OTS
Croatian News Agency

LEI: 7478000010W80J3ZWL79
Home country: Republic of Croatia
ISIN: HRPLAGRA0003, HRPLAGPA0005
Ordinary shares marked: PLAG-R-A (PLAG)
Preference shares marked: PLAG-P-A (PLAG2)
Market: Zagrebačka burza d.d./ Zagreb Stock Exchange – Regulated market
Privileged information

Re: Recall and appointment of the President of the Management Board of the company PLAVA LAGUNA d.d. Poreč

POREČ - PLAVA LAGUNA d.d. Poreč, Rade Končara 12, OIB: 57444289760, (hereinafter: Company) pursuant to Article 17 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, on 30 August, 2019 issues the following

NOTIFICATION

The Supervisory Board of the Company at its session held on 29 August, 2019 rendered a decision to recall the current President of the Management Board, Neven Staver with residence in Poreč, Veli Jože 15, OIB: 22665275792 from office as of 30 September 2019.

By the same decision, current member of the Management Board, Dragan Pujas with residence in Tar – Vabriga, Istarske kontrade 73, OIB: 61266524949 was appointed new President of the Management Board with mandate from 1 October 2019 to 31 December 2020.

PLAVA LAGUNA d.d.

PLAVA LAGUNA d.d.
Rade Končara 12, 52440 Poreč, Hrvatska
T: +385 52 410 101 F: +385 52 451 044
mail@plavalaguna.com
plavalaguna.com
biz.plavalaguna.hr

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: Neven Staver
Član: Marco Antonio Buzolic Buzolic
Član: Dragan Pujas
Član: Damir Mendica
Član: Danira Rančić
Nadzorni odbor:
Predsjednik: Davor Luksic Lederer