



PLAVA LAGUNA

ZAGREBAČKA BURZA j.s.c. Zagreb
ZAGREB STOCK EXCHANGE

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

HRVATSKA IZVJEŠTAJNA NOVINSKA
AGENCIJA - HINA (OTS)
CROATIAN NEWS AGENCY

biz.plavalaguna.hr

Poreč, 26 August 2021

LEI: 7478000010W8OJ3ZWL79

Home country: Republic of Croatia

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

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

Market: Zagrebačka burza j.s.c. / Zagreb Stock Exchange – Regulated market

Regulated information

RE: Decisions of the Ordinary General Assembly of the company PLAVA LAGUNA j.s.c. Poreč

We would like to inform you that the company PLAVA LAGUNA j.s.c. Poreč, Rade Končara 12, OIB: 57444289760 (hereinafter: Company) held the Ordinary General Assembly of the Company on August 26th, 2021 at which all the decisions were rendered according to the proposal of decisions published with the invitation to the said General Assembly.

The General Assembly was attended by representatives of shareholders holding ordinary shares marked PLAG-R-A who had 1.964.660 shares or the same number of votes, which means that 89,49% voting shares were present at the General Assembly. The share of share capital attributable to shares held by present shareholders and based on which the votes were valid was 82,90 %.

The text of the decisions and the results of the voting pursuant to Article 286, paragraph 6 of the Companies Act are given below.

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: HR923600001101325211
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

Ad. - 2.

The General Assembly on 26 August 2021 adopted the following

DECISION

The Management board report on the state of the Company in 2020 (unconsolidated and consolidated) is accepted.

The proposed decision was adopted unanimously.

Ad. - 3.

The General Assembly on 26 August 2021 adopted the following

DECISION

The Supervisory board report on supervision over the management of the Company and Group operations in 2020, on the results following the review of the financial reports, the report on the situation in the Company and the proposed decisions on the cover of the Company's loss for 2020 is accepted.

The proposed decision was adopted unanimously.

Ad. - 4.

The General Assembly on 26 August 2021 adopted the following

DECISION

The annual financial reports of the Company for 2020 are established and adopted, as follows:

1. Annual financial report for PLAVA LAGUNA j.s.c. for 2020,
2. Consolidated financial report for the Group PLAVA LAGUNA for 2020,
3. Auditor's report of business operations for the Company and the Group for 2020.

The proposed decision was adopted unanimously.

Ad. -5.

The General Assembly on 26 August 2021 adopted the following

DECISION

The realised loss in the amount of 90.095.559,46 kuna gained in business year 2020 shall be covered from retained earnings realised in previous years, starting from the earliest.

From retained earnings realised in 2019 the amount of 105.000,00 kuna shall be used for the payment of preferred fix dividend

On the basis of above mentioned criteria, the dividend shall amount to 0,25 kuna per preferred share (gross).

In respect of the dividend that shall be paid to shareholders the Company shall calculate and pay due taxes in accordance with valid legal provisions.

The right to the payment of dividend belongs to shareholders registered as such in the central depository seven (7) days after the decision on the payment of dividend is rendered.

The proposed decision was adopted unanimously.

Ad. - 6.

The General Assembly on 26 August 2021 adopted the following

DECISION

The members of the Management board are approved (granted clearance) for the work of Company's business management in the previous business year.

The proposed decision was adopted unanimously.

Ad. - 7.

The General Assembly on 26 August 2021 adopted the following

DECISION

The members of the Supervisory Board are approved (granted clearance) for the work of supervising Company's business in the previous business year.

The proposed decision was adopted unanimously.

Ad. - 8.

The General Assembly on 26 August 2021 adopted the following

DECISION

The Remuneration Report of the members of the Management and Supervisory board is approved

The proposed decision was adopted unanimously.

Ad. - 9.

The General Assembly on 26 August 2021 adopted the following

DECISION

In Article 8th of the Statute of the company PLAVA LAGUNA j.s.c. Poreč (complete text) rendered on August 28th 2020, Number: 01/01/2020/4, ref.no. 01-01-2020-21, new business activities are added as follows:

- * production of electricity
- * transmission of electricity
- * distribution of electricity
- * electricity supply
- * electricity trade
- * electricity storage

All other provisions of the Statute remain unaltered.

The Management Board is being authorised to prepare the complete text of the Statute and submit the said to the Court's registry of the competent commercial court.

This Decision on amendment of the Company's Statute enters into force on the day it is rendered and is applied as of its registration in the Court registry.

The proposed decision was adopted unanimously.

Ad. – 10.

The General Assembly on 26 August 2021 adopted the following

DECISION

It is established that on August 29th 2021 ends the mandate of the following members of the Supervisory Board:

- DAVOR LUKSIC LEDERER, OIB: 01548617347, Zagreb, Pantovčak 267
- PATRICIO TOMAS BALMACEDA TAFRA, OIB: 63265838734, Pula, Stiglicheva ulica 24
- DAVOR DOMITROVIC GRUBISIC, OIB: 34595646995, Chile, Santiago, La Reina, Camilo Mori 1928B
- JOSEPH IGNACE BULNES, OIB: 36377404105, Luksemburg, Luxembourg, 143 Rue des Aubepines
- NEVEN STAVER, OIB: 22665275792, Poreč, Velog Jože 15
- DUNCAN GRAHAM BRAMWELL, OIB: 03334435018, United Kingdom of Great Britain and Northern Ireland, 9 Hambleton Mill, Henley-on-Thames, Oxon

It is also established that on August 29th 2021 ends the mandate of Marica Kurtek, OIB: 69445394380, Višnjan, Gambetići 12, as employees' representative.

The Supervisory board consists of seven members.

Elected as members of the Supervisory board are:

- DAVOR LUKSIC LEDERER, OIB: 01548617347, Zagreb, Pantovčak 267, economist
- DAVOR DOMITROVIC GRUBISIC, OIB: 34595646995, Chile, Santiago, La Reina, Camilo Mori 1928B, lawyer
- JOSEPH IGNACE BULNES, OIB: 36377404105, Luxembourg, 143 Rue des Aubepines, economist
- NEVEN STAVAR, OIB: 22665275792, Poreč, Velog Jože 15, economist
- DUNCAN GRAHAM BRAMWELL, OIB: 03334435018, United Kingdom of Great Britain and Northern Ireland, 9 Hambleden Mill, Henley-on-Thames, Oxon, economist
- PATRICIO TOMAS BALMACEDA TAFRA, OIB: 63265838734, Pula, Stiglicheva ulica 24, economist

The seventh member of the Supervisory board is the employees' representative and is appointed by employees through the Employees' Council in a procedure prescribed by the law.

Members of the Supervisory Board of the Company are appointed for the period of 4 years commencing on August 29th 2021.

The proposed decision was adopted unanimously.

Ad. - 11.

The General Assembly on 26 August 2021 adopted the following

DECISION

KPMG Croatia d.o.o. from Zagreb is appointed as the Company's auditor for the business year of 2021.

The proposed decision was adopted unanimously.

PLAVA LAGUNA j.s.c.