

PLAVA LAGUNA

joint stock company for hotel management and tourism

MANAGEMENT BOARD

Number: 01/03/2014/19

File Number: 01-01-2014-1

Date: October 3rd 2014

Pursuant to article 277 paragraph 2 of the Companies Act and article 41 of the Statute of PLAVA LAGUNA joint stock company for hotel management and tourism, the Company's Management board on October 3rd 2014 renders the following:

DECISION ON CONVOCATION OF THE EXTRAORDINARY GENERAL ASSEMBLY

of the company PLAVA LAGUNA j.s.c. Poreč, Rade Končara 12 (hereinafter referred to as: the Company), which shall be held on November 28th 2014 in the premises of the Company Head office in Poreč, Rade Končara 12, commencing at 10.00 o'clock.

WE PROPOSE THE FOLLOWING

AGENDA

1. Opening of the General Assembly and determining the list of participants,
2. Adoption of the General Assembly Rules of procedure
3. Rendering the decision on amendments of the Statute of the company PLAVA LAGUNA j.s.c. Poreč
4. Removal and election of a member of the Company's Supervisory board

All shareholders are invited to take part of the General Assembly session.

PROPOSAL OF DECISIONS

Ad. - 2

The General Assembly Rules of procedure are adopted.

Ad. - 3

Amendments of the Statute of the company PLAVA LAGUNA j.s.c. Poreč are being adopted as follows:

Paragraph 2 of Article 19 of the Statute of the company PLAVA LAGUNA j.s.c. Poreč, rendered by decision of the General Assembly of shareholders GS-29/2012 on August 30th 2012 and amended by decisions of the general Assembly of shareholders GS-49/2013 on August 2nd 2013 and No: 01/01/2014/1, Ref. no.: 01-04-2014-6 on August 29th 2014, is being amended as follows:

"The preferred shares provide its holder the right to:

- a fixed dividend in the amount of 1,00 kuna per share annually,
- ordinary dividend in the amount of dividend paid per single ordinary share of the "A" series,
- payment of a part of the liquidation or bankruptcy estate of the Company
- other rights according to the Company's Statute and the law."

The management Board is herewith being authorised to prepare the complete text of the Statute and submit the said to the Court's registry of the Commercial court in Rijeka, Permanent office in Pazin.

Ad. – 4.

The decision on removal and election of a member of the Supervisory board is rendered:

On the basis of resignation the member of the Supervisory board OSCAR EDUARDO HASBUN MARTINEZ, PIN: 42990749905, passport: A 1595464, CHL, Čile, Dubrovnik, Petra Krešimira IV 39, economist is removed from duty as of November 28th 2014.

Elected as the member of the Supervisory board is: JOSÉ IGNACIO BULNES LEÓN, PIN: 36377404105, passport: 13.882.312-1, CHL, Chile, Santiago, Camino del Cielo 2996, Casa J | Lo Barnechea, economist

The mandate of the elected member of the Supervisory board is established for the period of the remaining mandate of the existing members of the Supervisory Board, ending on November 29th 2017.

The Management and Supervisory board jointly propose the decisions under 2. and 3., while the decision under number 4. is proposed by the Supervisory board.

OTHER NOTES:

- APPLICATION

The right to take part at the General Assembly and exercise the right to vote belongs to all the Company's shareholders registered at the depository of the Central depository and clearing company on the beginning of the 21st day before the day the General Assembly is held, and who applied their partaking in the General Assembly to the Company's Management board no later than six (6) calendar days before the General Assembly is held, where the day of receipt of the application at the Company is not included in this period.

The partaking forms are available at the Company's headquarters.

The right to take part and to vote may be exercised by the shareholder personally or through an attorney.

The application to take part of the General Assembly and the power of attorney are delivered to the Company's seat with the indication "for the General Assembly".

- POWER OF ATTORNEY

The shareholders may be represented by attorneys pursuant to a valid written power of attorney issued by the shareholder, or in case the shareholder is a legal entity, by the person authorised for representation. The power of attorney must be in writing and contain the attorney's identity, the shareholder issuing the power of attorney, number of votes at his disposal, the authority to act and vote on behalf of the shareholder at the General Assembly, the date of issuance and period of validity of the power of attorney. It is not required to certify the power of attorney by a notary public.

The power of attorney forms may be obtained at the Company's headquarters.

Shareholders owning jointly the shares that amount to twenty percent of the Company's share capital have the right to demand to put a certain matter on the General Assembly's agenda, together with an explanation and decision proposal. Such a demand must reach the Company at least thirty (30) days prior to the General Assembly session, where the day of receipt of the demand at the Company is not included in this period.

The shareholders' counterproposals to the proposals made by the Management and/or Supervisory board containing the name and surname of the shareholder, with explanations, must be received by the Company no later than fourteen (14) days prior to the General Assembly session, where the day of receipt of the counterproposal at the Company is not included in this period. If the shareholder chooses not to exercise the said right, this shall not result in loss of right to make counterproposals at the General Assembly. The same rules shall apply to the shareholders' proposals for appointment of auditors, but the said proposal must not be explained.

At the General Assembly the Management board must give each shareholder, upon request, information about the Company's business affairs if this is necessary to decide about the issues on the agenda, where the information may be withheld for reasons set by the Companies Act.

Shareholders may review all the materials for the General Assembly at the Company's headquarters upon the publication of the invitation to the General Assembly, every work day between 10,00 and 12,00 o'clock.

Each shareholder may receive a copy of the said materials upon request.

Pursuant to article 280a of the Companies Act, all the relevant materials for the session of the General assembly shall be available on the Company's website biz.plavalaguna.hr.

The shareholders, that is, their attorneys must register no later than 30 minutes before the commencement of the General Assembly in order to have a timely list of participants.

In case the convened General Assembly lacks the quorum for its session, the following Assembly shall be held on November 29th 2014 at 11,00 o'clock at the same venue, with the same agenda, no matter if the quorum is met.

PLAVA LAGUNA j.s.c. Poreč

On the basis of Article 285 of the Companies Act and Article 45 of the Statute of PLAVA LAGUNA Joint Stock Company for hotel management and tourism Poreč, the owners of the Company at the General Assembly held on November 28th 2014, render the

D E C I S I O N
on adopting the General Assembly Rules of procedure

Article 1

The following General Assembly Rules of procedure are adopted:

"Based on Article 285 of the Companies Act (Official Gazette No. 111/1993, 34/1999, 121/1999, 52/2000, 118/2003, 107/2007, 146/2008, 137/2009, 111/2012, 125/2011, 68/2013) and Article 45 of the Statute of the company PLAVA LAGUNA j.s.c. Poreč – the complete text of 29 August 2014, the General Assembly of the company PLAVA LAGUNA j.s.c. Poreč (hereinafter: Company) in the meeting held on November 28th 2014 adopted the following

GENERAL ASSEMBLY
RULES OF PROCEDURE

I GENERAL PROVISIONS

Article 1

These rules of procedure regulate the method of work of the Company's General Assembly in detail:

5. competencies of the General Assembly,
6. place of meeting of the General Assembly,
7. procedure of convocation for the General Assembly,
8. agenda of the General Assembly,
9. conditions for and manner of participation in discussion at the General Assembly,
10. leading of the General Assembly and its work,
11. manner of voting,
12. keeping of the minutes and
13. disciplinary measures.

II EXERCISING THE RIGHTS OF THE SHAREHOLDERS

Article 2

By attending the meeting of the General Assembly the shareholders exercise their decision making rights on matters of the Company in accordance with the law and statute, and these rules of procedure regulate the proceedings of exercising the same rights at the meeting of the General Assembly.

Shareholders may participate at the General Assembly in person or by proxy authorized in writing.

III COMPETENCIES OF THE GENERAL ASSEMBLY

Article 3

The General Assembly renders:

- the Statute and its amendments and supplements,

- decisions on alteration of the elements of status of the Company,
- decisions on election and removal of members of the Supervisory board, except if they are appointed into this board,
- decisions on use of profit,
- decisions on ratification of the acts of the members of the Management and Supervisory board
- decisions on appointment of the Company's auditor
- decisions on increase and decrease of the Company's share capital
- decisions on appointment of auditors who shall review the acts carried out during the Company establishment or the acts of business management, as well as the remuneration for the auditors' services
- decisions on listing of the Company's shares on a regulated market for trade, and on withdrawal of shares from the listing,
- decisions on termination of the Company.

The General Assembly renders other decisions as entitled by law or this Statute.

IV PLACE OF MEETING OF THE GENERAL ASSEMBLY

Article 4

As a rule, the General Assembly is held in the Company's head office.

When required by particular business or other Company's interests, the General Assembly may also be held in some other place on the territory of the Republic of Croatia.

V CONVENING OF THE GENERAL ASSEMBLY

Article 5

General Assembly must be convened and published at least one month prior to its meeting.

General Assembly is generally convened once a year.

General Assembly is convened in cases determined by law, the Statute and these Rules of Procedure and whenever required by the interests of the Company.

Article 6

General Assembly is convened by the Management board.

In the cases and under the conditions provided by the Statute and the law, the General Assembly may also be convened by the Supervisory board and the shareholders.

Article 7

The Call for the General Assembly's meeting shall be published in the Official Gazette of the Republic of Croatia and the Company's website, and may also be published in daily newspapers in accordance with the decision of the Management board.

Article 8

The Decision on convocation of the General Assembly must contain the name and registered office of the Company, time and place of the meeting of the General Assembly and the agenda.

The Call for the General Assembly's meeting contains the exact address and time of the General Assembly's meeting, as well as the notification of the exact address and time of the new General Assembly's meeting in case the convened meeting is not held.

Article 9

In addition to data from Article 8 of these Rules, the call must contain the content of the decision on convocation of the General Assembly, the conditions for participation in the General Assembly and exercising the right to vote, proposal of the decisions, and in cases prescribed by the law also the complete text of the decision or other acts, as well as other data prescribed by the law or the Statute.

Article 10

The shareholders' counterproposals to the proposals made by the Management board and/or Supervisory board, with the shareholder's name and surname and the reasoning, should be received by the Company at least fourteen (14) days prior to the General Assembly, where this period does not include the day of receipt of the counterproposal in the Company, in order for the Management board to make the same available on the Company's website, except under conditions prescribed by the law.

If a shareholder does not exercise the right referred to in the previous paragraph it does not result in loss of the right to make a counterproposal to the General Assembly.

Shareholders' proposals on the appointment of the company's auditor may be given in the manner prescribed by paragraph 1 and 2 of this article, but the above proposal does not have to be explained.

Article 11

Upon publishing the call for the convocation of the General Assembly the Management board is obliged to provide insight into the materials for the General Assembly to shareholders at the Company's head office and in the period set in the call, as well as provide each shareholder with a copy of the same material upon their request.

The Management board is obliged to make the relevant documentation for the implementation of the General Assembly available on a corporate website of the Company, as well as on other websites in accordance with special regulations.

VI THE AGENDA

Article 12

The Agenda is made by the Management board and makes an integral part of the Decision on convocation of the General Assembly.

Shareholders whose shares together equal to the twentieth part of the share capital of the Company are entitled to request that an item be placed on the General Assembly's agenda, with the reasoning and the proposal of the decision. Such a request must be received by the Company at least thirty (30) days before the General Assembly's meeting, where this period does not include the day of the receipt of the request in the Company.

VII PARTICIPATION AT THE MEETING OF THE GENERAL ASSEMBLY

Article 13

The General Assembly cannot decide on items of the agenda that have not been properly published.

Article 14

The right to participate and exercise their right to vote at the General Assembly belongs to all the Company's shareholders registered at the Central Depository and Clearing Company at the beginning of the twenty-first (21) day prior to the General Assembly and who submit to the Management board their participation entries no later than six (6) calendar days prior to the General Assembly, where the period does not include the receipt of the entry document in the Company.

Article 15

Participation and voting rights may be exercised in person or by proxy.

Shareholders may be represented by proxies based on valid powers of attorney issued in writing by the shareholder, and if a shareholder is a legal entity, the person authorized for representation.

The power of attorney must be in writing and shall contain the proxy, the shareholder issuing the power of attorney, number of votes at disposal, authorization to act and vote on behalf of the shareholder at the General Assembly and the date of issue and period of validity of the authorization.

The power of attorney does not have to be certified by a notary public.

Article 16

Management board of the Company shall make the application forms for participation and powers of attorney available on the corporate website.

Applications for participation and powers of attorney are submitted at the head office of the Company, with a note „for the General Assembly“.

Article 17

Management board and Supervisory board participate to the General Assembly as a rule.

VIII CHAIRMAN OF THE GENERAL ASSEMBLY

Article 18

The General Assembly is presided over by the person determined for each Assembly by the Company's Supervisory board among its members or other persons.

The General Assembly chairman:

- opens the General Assembly meeting
- determines the conditions for the work of the General Assembly, in particular the existence of a quorum
- decides on the order and manner of voting on individual proposals and all other procedural issues that are not regulated by the law, the Statute or these Rules of Procedure,
- maintains order at the General Assembly
- imposes disciplinary measures
- signs the documents for which the chairman is authorized,
- communicates and coordinates on behalf of the Assembly with other bodies of the Company and third parties,
- performs all other tasks under his competence pursuant to the law and the Statute.

IX CONDITIONS FOR WORK OF THE GENERAL ASSEMBLY

Article 19

The meeting of the General Assembly is opened by the Chairman of the General Assembly.

Upon the opening of the meeting of the General Assembly, the Chairman determines the existence of conditions for the work of the General Assembly.

Article 20

One ordinary share gives the right to one vote, while the preferred shares do not give their holders the right to vote at the General Assembly.

The General Assembly may render decisions if shareholders that represent at least 50% + one share with the right to vote are present at the General Assembly.

As a rule, decisions are rendered with the majority of the given votes, except when for certain decisions a special majority is prescribed by law or statute.

The voting at the General Assembly is not confidential, except if otherwise determined by the Chairman of the General Assembly.

Article 21

Shareholders or their proxies are required to register at least 30 minutes before the start of the General Assembly, for timely listing of the participants, which is to establish the existence of a quorum before the start of the Assembly indicating the votes they are entitled to based on the number of their shares.

If the Company has multiple classes of shares, the lists will be drawn up for different shares as well as the total list.

The lists from the previous paragraphs are signed by the Chairman and are left available for all participants at the General Assembly to see before the first voting.

Article 22

In the absence of a quorum, the Chairman will wait with the beginning of the General Assembly for 30 minutes, and if then there is still no quorum, the Chairman will postpone the General Assembly's meeting for the date and time indicated in the call, which will then take place regardless of the existence of a quorum.

X ORDER AT THE MEETING OF THE GENERAL ASSEMBLY

Article 23

After the Chairman of the General Assembly determines the presence and validity of the representation, the agenda is being adopted.

At the adoption of the agenda, shareholders' proposals that were pointed out and submitted in accordance with law and statute before the General Assembly are taken into account.

Article 24

Further agenda runs on the agenda items, so that the Chairman and if necessary also the reporter may briefly present the subject of the agenda's item.

After the presentation of particular items of the agenda, the Chairman opens the discussion.

Article 25

The Management board must provide each of the shareholders at the General Assembly, upon their request, with the information about the affairs of the Company under the principle of conscientious and professional accountability, if necessary for the judgement of the items on the agenda, where the information may be withheld for reasons specified by law.

Article 26

No one may speak at the meeting of the General Assembly prior to requesting and receiving the word from the Chairman.

Chairman gives the opportunity to speak in the order of registration.

It is possible to participate in a debate from the place where shareholders' representatives are located, unless technical conditions do not permit it.

Article 27

Before the start of the General Assembly's meeting, the Chairman of the General Assembly, given the number of participants, the scope of the proposed agenda and the eventually received submissions by shareholders, determines the way in which the meeting will be conducted.

In general, the speaker in a debate may speak for five minutes the most.

The reply is in general limited to two minutes.

Article 28

The speaker may be warned or stopped during the speech only by the Chairman of the General Assembly.

The Chairman of the General Assembly ensures that the speaker is not interrupted or prevented in his speech, as well as that his speech does not last too long i.e. that the speaker is not abusing his right to speak.

Article 29

The speaker may only talk about the subject to be discussed according to the set agenda.

If the speaker strays from the subject of the agenda, the Chairman of the General Assembly will warn him to keep to the agenda.

After presenting his opinion, the speaker, as well as other present persons are entitled to one reply only, and that in the event that they are provoked by the attitude of the speaker or the proponent, personally or in relation to the given proposal or counterproposal or the opinion.

Article 30

Besides the persons referred to in Article 17 of these Rules of procedure, the General Assembly may be attended by others in accordance with the decision of the Company's Management board.

For the purpose of maintaining order in the General Assembly, people from the security services may be present in the meeting to take care of maintaining order according to the instructions by the Chairman of the General Assembly.

XI VOTING AT THE GENERAL ASSEMBLY

Article 31

Upon conclusion of the presentations by all the participants in a debate, the Chairman of the General Assembly determines that the debate is concluded, and formulates a proposal of the decision for the voting.

On the subject of decision, shareholders declare themselves "for" and "against".

Shareholders may abstain from voting.

In case of equal voting „for“ and „against“ regarding a certain proposal, a proposal shall be considered adopted if the attending shareholder's representative who holds the largest single number of shares or votes voted in its favour.

The voting results are entered into the minutes of the General Assembly.

Article 32

At the General Assembly, it is voted in a manner that hands are publicly shown or by filling out and submitting ballots, or electronically in accordance with technical possibilities and decision of the Management board.

The Chairman decides on the manner of voting within the limits of the Management board decision and in accordance with technical possibilities.

One shareholder or shareholder's representative can only vote in the same manner with all its votes.

Article 33

If the voting at the General Assembly is conducted by ballot papers, the shareholders or their proxies, circle the word „for“ or „against“ on them.

In this case, before the beginning of the General Assembly the attending shareholders are given ballots with at least the following data:

1. name and surname of shareholder (proxy)
2. number of shares,
3. number of the item on the agenda to which each ballot relates.

Voting is managed by the Chairman of the General Assembly and one or more professional assistants.

Voting results are determined on the basis of submitted ballots.

Ballot paper submitted without „for“ or „against“ circled around, or where it is not possible to determine which of the answers is circled, is considered to be abstained.

Voting results are determined by the Chairman of the General Assembly with the confirmation by the attending notary public.

Article 34

The shareholder's proposal or counterproposal is always voted before the published proposal of the Management board.

Article 35

During the election of the Supervisory board members, proposals and counterproposals are given in a form of the list of members, and the voting is done in a manner to vote for the list of members and not for the individual member.

Article 36

In the event that proper technical conditions are created, in the call for the General Assembly, the Management board may anticipate the possibility:

- to exercise all or only particular rights, in full or in part, by means of electronic communication when the shareholders are not able to attend personally nor through a proxy the place where the Assembly is held,
- for the shareholders to vote in writing or by means of electronic communication when they do not take part in the General Assembly,
- to enable electronic voting at the General Assembly, by means of adequate technology.

XII DISCIPLINARY MEASURES

Article 37

The Chairman of the General Assembly ensures for and maintains order at the meeting of the General Assembly.

For disturbances at the General Assembly's meeting, the attending persons may be imposed with the following disciplinary measures:

- warning,
- warning and prevention from speaking,
- suspension from the meeting.

Article 38

A warning is imposed on the attending persons who, with their conduct or speech, disturb the order or in any other way violate the provisions of these Rules of Procedure.

A warning and prevention from speaking is imposed on the persons who in their speech, even after they have been warned, continue with disrespecting the provisions of the Rules of Procedure, as well as those persons who insult or undermine the reputation of the Company, shareholders, Company representatives or other present persons in their speech, and who abuse the time they have at their disposal for discussion and reply.

Suspension from the meeting as a disciplinary measure is imposed on persons who, with their conduct, have undermined the order of the meeting in such a way that further continuation of the General Assembly's meeting is called into question.

A person who is imposed with a disciplinary measure of the suspension from the meeting is required to immediately leave the room in which the meeting is held. The Chairman will continue with the session only when the imposed measure is executed.

Article 39

Disciplinary measures of a warning and a warning and prevention from speaking are imposed on others by the Chairman of the General Assembly and a suspension from the meeting by the majority of votes.

All disciplinary measures are entered on the minutes.

XIII THE MINUTES

Article 40

The Minutes shall be kept on the work of the General Assembly by the notary public.

XIV FINAL PROVISIONS

Article 41

These Rules of Procedure are rendered by the General Assembly by votes representing at least three-quarters of the share capital represented at the General Assembly.

Amendments and supplements to the Rules of Procedure and its original interpretation are established and given by the General Assembly in a manner described in the previous paragraph.

Article 42

The Rules of Procedure shall enter into force on the day of adoption. "

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Article 2

The entry into force of the General Assembly Rules of procedure set in the previous article, abrogates the Rules of procedure of December 22nd 1995.

Article 3

This decision shall enter into force on the day it is rendered.

Number: 01/01/2014/2
File number: 01-04-2014-1
Poreč, November 28th 2014

CHAIRMAN
Zoran Posinovec, in his own hand

R e a s o n s

With the majority of votes representing at least three quarters of the share capital present at the decision making of the General Assembly, the General Assembly may render the Rules of procedure regarding its work and determine rules for preparation and conduct of the general assembly. As the Statute of the Company has been changed with regards to the previous Rules of procedure, it was required to settle the preparation and work of the general Assembly with the new Rules.

For these reasons it is proposed to render this decision as in the proposed text.

THE SUPERVISORY BOARD
Davor Luksic Lederer, in his own hand

MANAGEMENT BOARD
Neven Staver, in his own hand

On the basis of Article 275 and 301 of the Companies Act and Article 40 of the Statute of PLAVA LAGUNA Joint Stock Company for hotel management and tourism Poreč, the owners of the Company at the General Assembly held on August 29th 2014, render the

D E C I S I O N

on amendments of the Statute of the company PLAVA LAGUNA j.s.c. Poreč

Article 1

Paragraph 2 of Article 19 of the Statute of the company PLAVA LAGUNA j.s.c. Poreč, rendered by decision of the General Assembly of shareholders GS-29/2012 on August 30th 2012 and amended by decisions of the general Assembly of shareholders GS-49/2013 on August 2nd 2013 and No: 01/01/2014/1, Ref. no.: 01-04-2014-6 on August 29th 2014, is being amended as follows:

"The preferred shares provide its holder the right to:

- a fixed dividend in the amount of 1,00 kuna per share annually,
- ordinary dividend in the amount of dividend paid per single ordinary share of the "A" series,
- payment of a part of the liquidation or bankruptcy estate of the Company
- other rights according to the Company's Statute and the law."

Article 2

The management Board is herewith being authorised to prepare the complete text of the Statute and submit the said to the Court's registry of the Commercial court in Rijeka, Permanent office in Pazin.

Article 3

This decision shall enter into force on the day it is rendered, while amendments are applicable from the day of registration in the authorised Court's registry.

Number: 01/01/2014/2
File number: 01-04-2014-2
Poreč, November 28th 2014

CHAIRMAN
Zoran Posinovec, in his own hand

R e a s o n s

Article 19 of the Statute regulates the rights of holders of preferred shares, and in order to harmonise the regulations and have a clear view of the said rights, the determinations of the Decision on increase of the share capital of the company number 49/01 of September 28th 2001, regulating the issuance of the preferred shares as well, are being entered into the Statute.

The General Assembly is proposed to render this decision in the proposed text.

THE SUPERVISORY BOARD
Davor Luksic Lederer, in his own hand

MANAGEMENT BOARD
Neven Staver, in his own hand

Proposal

On the basis of article 275 of the Companies Act and articles 33 and 40 of the Statute of PLAVA LAGUNA Joint Stock Company for Hotel management and Tourism Poreč, the owners of the Company at the General Assembly held on November 28th 2014, render the following

D E C I S I O N

on removal and election of a member of the Company's Supervisory board

Article 1

On the basis of resignation the member of the Supervisory board

OSCAR EDUARDO HASBUN MARTINEZ, PIN: 42990749905, passport: A 1595464, CHL, Čile, Dubrovnik, Petra Krešimira IV 39, economist

is removed from duty as of November 28th 2014.

Article 2

Elected as the member of the Supervisory board is:

JOSÉ IGNACIO BULNES LEÓN, PIN: 36377404105, passport: 13.882.312-1, CHL, Chile, Santiago, Camino del Cielo 2996, Casa J | Lo Barnechea, economist

As of November 29th 2014.

Article 3

The mandate of the elected member of the Supervisory board is established for the period of the remaining mandate of the existing members of the Supervisory Board, ending on November 29th 2017.

Article 4

This decision shall enter into force on the day it is rendered.

Number: 01/01/2014/2
File number: 01-04-2014-3
Poreč, November 28th 2014

CHAIRMAN
Zoran Posinovec, in his own hand

R e a s o n s

The member of the Supervisory board OSCAR EDUARDO HASBUN MARTINEZ resigned from his position in the Supervisory board as of the day before the next shareholders assembly. Pursuant to article 33 paragraph 3 of the Statute of the company PLAVA LAGUNA j.s.c. Poreč it is proposed to elect a new member, whose mandate shall run until the expiration of the mandate of the member that has been removed from duty.

SUPERVISORY BOARD
Davor Lukšić Lederer