



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

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Poreč, 28 August 2020

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 28th, 2020 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 1.964.016 shares or the same number of votes, which means that 89,46% 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 83,21%.

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

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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 Rancić

Nadzorni odbor:
Predsjednik: Davor Luksic Lederer

Ad. - 2.

The General Assembly on 28 August 2020 adopted the following

DECISION

The Management board report on the state of the Company in 2019 (unconsolidated and consolidated) is accepted.

The proposed decision was adopted unanimously.

Ad. - 3.

The General Assembly on 28 August 2020 adopted the following

DECISION

The Supervisory board report on supervision over the management of the Company and Group operations in 2019, on the results following the review of the financial reports, the report on the situation in the Company and the proposed decisions on the use of profit for 2019 is accepted.

The proposed decision was adopted unanimously.

Ad. - 4.

The General Assembly on 28 August 2020 adopted the following

DECISION

The annual financial reports of the Company for 2019 are established and adopted, as follows:

1. Annual financial report for PLAVA LAGUNA j.s.c. for 2019,
2. Consolidated financial report for the Group PLAVA LAGUNA for 2019,
3. Auditor's report of business operations for the Company and the Group for 2019.

The proposed decision was adopted unanimously.

Ad. -5.

The General Assembly on 28 August 2020 adopted the following

DECISION

The net profit in the amount of 205.546.972,33 kuna gained in business year 2019 shall be allocated as follows:

- The amount of 105.000,00 kuna shall be used for the payment of preferred fix dividend to the Company shareholders of preferred shares
- The amount of 205.441.972,33 kuna is allocated in retained earnings.

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 28 August 2020 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 28 August 2020 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 28 August 2020 adopted the following

DECISION

In Article 40. paragraph 2 of the Statute of the company PLAVA LAGUNA j.s.c. Poreč (complete text) rendered on December 1st 2017, Number: 01/01/2017/2, ref.no. 01-01-2017-15, a new bullet is added as follows:

- “decision on approval of the remuneration policy of the Management Board”

All other provisions of the Statute remain unaltered.

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

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.

The proposed decision was adopted unanimously.

Ad. – 9.

The General Assembly on 28 August 2020 adopted the following

DECISION

The Management Board Remuneration policy submitted by the Supervisory Board is being approved.

The Management Board Remuneration policy enters into force on the day it is approved by the General Assembly and is applied as of January 1st 2020.

The Decision on remuneration to Supervisory Board members Number: 01/01/2019/3, Ref no: 01-04-2019-6 as of October 31st 2019 is herewith confirmed.

The proposed decision was adopted unanimously.

Ad. – 10.

The General Assembly on 28 August 2020 adopted the following

DECISION

KPMG Croatia d.o.o. from Zagreb is appointed as the Company's auditor for the business year of 2020.

The proposed decision was adopted unanimously.

PLAVA LAGUNA j.s.c.

SOURCE NOTE:

PLAVA LAGUNA j.s.c. Poreč

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