



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

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: Appointment of the Management Board member in 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 22 January, 2019 issues the following

NOTIFICATION

By decision of the Supervisory Board of the Company, Marco Antonio Buzolic Buzolic from Chile, Antofagasta, Travejia del estero 532, OIB: 80995946532 was elected as member of the Management Board of the Company with mandate starting from 22 January, 2019 and ending on 31 December, 2019.

PLAVA LAGUNA d.d.

NOTE ON THE SOURCE:
PLAVA LAGUNA d.d. POREČ
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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: Neven Staver
Član: Dragan Pujas
Član: Damir Mendica
Član: Danira Ranić

Nadzorni odbor:
Predsjednik: Davor Luksic
Lederer