



PLAVA LAGUNA

Zagreb Stock Exchange Inc.
Zagreb, Ivana Lučića 2a

HANFA
Croatian Financial Services
Supervisory Agency
Zagreb, Miramarska 24b
biz.plavalaguna.hr

LEI: 7478000010W8OJ3ZWL79

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

Required information

HINA OTS

Croatian News Agency

**Re: Registration of members of the Supervisory Board of the company PLAVA LAGUNA
d.d. Poreč in the Court register**

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 Commercial Court in Pazin issued on 23 December, 2019 the Resolution on the registration of changes of members of the Supervisory Board in the Court Register of the same Court, and according to the decision of the General Assembly held on 31 October 2019, Mr. Neven Staver and Mr. Duncan Graham Bramwell were registered while, according to the decision of the Workers' Council of 15 November 2019, representative of employees Mr. Stipe Liović was deleted and Ms. Marica Kurtek was registered.

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: 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.

PLAVA LAGUNA d.d.

Uprava:

Predsjednik: Neven Staver
Član: Marco Antonio Buzolic Buzolic
Član: Dragan Pujas
Član: Damir Mendica
Član: Danira Rančić

Nadzorni odbor:

Predsjednik: Davor Luksic Lederer