



PLAVA LAGUNA

Zagreb Stock Exchange Inc.

HANFA
Croatian Financial Services
Supervisory Agency

HINA OTS
Croatian News Agency

biz.plavalaguna.hr

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: Zagreb Stock Exchange – Regulated market

Regulated information

POREČ- PLAVA LAGUNA d.d. Poreč, Rade Končara 12, OIB: 57444289760, (hereinafter: Company) pursuant to Articles 463, 476 and 496 of the Capital Market Act, on 30 April 2021, issues the following

ANNOUNCEMENT

about the decisions of the Supervisory Board on financial reports for year 2020

At the session held on 29 April 2021, the Supervisory Board of the Company discussed the auditor's reports and the annual financial reports for the Company and the Group, management reports and the proposal of the cover of loss. At the same session, the Supervisory Board adopted the auditor's reports and together with the Management Board expressed approval of the annual financial reports for the Company and the Group, and left the establishment of the decisions to Company's General Assembly.

In 2020 the Company realised the loss in the amount of 90.095.559,46 kuna, which 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. Following the above, the dividend shall amount to 0.25 kuna per preference share (gross). According to the Company's Statute, the right to the payment of dividend belongs to the shareholders registered as such in the central depository seven days after the decision on the payment of dividend is rendered. Supervisory Board of the Company directed the proposal of the Decision on the cover of loss to the General Assembly for its adoption.

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 dd. 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 Rančić
Nadzorni odbor:
Predsjednik: Davor Luksic Lederer