



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, 29 April 2022

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: Decision of the Extraordinary 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 Extraordinary General Assembly of the Company on April 29th, 2022 where the decision was rendered according to the proposal of decision 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 1.963.160 shares or the same number of votes, which means that 89,42 % 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 82,83 %.

The text of the decision 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 29 April 2022 adopted the following

DECISION

It is established that the member of the Supervisory Board JOSEPH IGNACE BULNES, PIN: 36377404105, Luxembourg, Luxembourg, 143 Rue des Aubepines, has submitted his resignation to the Company.

The Supervisory board consists of seven members.

Elected as a new member of the Supervisory board is:

PAUL MARIE FRANCOIS JEAN RENE' LE BAULT de LA MORINIERE, 1 rue Lamartine, Luxembourg, L-1914, Luxembourg, PIN: 30169642742, economist, as of April 29th 2022.

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 August 29th 2025.

The proposed decision was adopted unanimously.

PLAVA LAGUNA j.s.c.