



## 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

[biz.plavalaguna.hr](http://biz.plavalaguna.hr)

Poreč, 23 March 2023

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 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 March 23rd, 2023 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 1.963.647 shares or the same number of votes, which means that 89,44% 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 82,85%.

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

**PLAVA LAGUNA d.d.**  
Rade Končara 12, 52440 Poreč, Hrvatska  
T: +385 52 410 101 F: +385 52 451 044  
mail@plavalaguna.com  
plavalaguna.com  
biz.plavalaguna.hr

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 Rančić  
  
**Nadzorni odbor:**  
Predsjednik: Davor Luksic Lederer

Ad. - 2.

The General Assembly on 23 March 2023 adopted the following

DECISION

The amount of 53.079.593,54 EUR shall be separated from retained earnings and allocated as follows:

- The amount of 53.066.993,54 EUR shall be used for payment of the ordinary dividend to the Company shareholders
- The amount of 12.600,00 EUR shall be used for the payment of preferred fix dividend to the Company shareholders of preferred shares

On the basis of above mentioned criteria, the dividend shall amount to 20,29 EUR per an ordinary share, and 20,32 EUR 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.

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*The proposed decision was adopted unanimously.*  
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PLAVA LAGUNA j.s.c.