



PLAVA LAGUNA

Zagreb Stock Exchange Inc.
Zagreb

HANFA
Croatian Financial Services
Supervisory Agency

biz.plavalaguna.hr

HINA OTS
Croatian News Agency

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 d.d. / Zagreb Stock Exchange – Regulated market

Privileged information

Subject: Notice on the transfer of shares of minority shareholders of the company HOTEL CROATIA j.s.c. Cavtat

The Company PLAVA LAGUNA j.s.c. hereby notifies the public that on August 30th 2023 the court register of the Commercial Court in Dubrovnik published the entry implemented on August 29th 2023, on the transfer of shares of minority shareholders of the company HOTEL CROATIA j.s.c., with headquarters in Cavtat (Municipality of Konavle), Frankonpanska 10, PIN: 20718179901, after which the company PLAVA LAGUNA j.s.c. was registered as the sole shareholder of the company HOTEL CROATIA j.s.c.

PLAVA LAGUNA j.s.c.

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.

Uprava:
Predsjednik: Dragan Pujas
Član: Damir Mendica
Član: Danira Rančić

Nadzorni odbor:
Predsjednik: Davor Luksic Lederer