



PLAVA LAGUNA

Zagreb Stock Exchange Inc.

Zagreb, Ivana Lučića 2a

HANFA

Croatian Financial Services

Supervisory Agency

Zagreb, Miramarska 24b

biz.plavalaguna.hr

HINA OTS

Croatian News Agency

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

Privileged information

Re: Appointment of the Management Board of the company PLAVA LAGUNA d.d. Poreč

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 18 December, 2023 issues the following

NOTIFICATION

At its meeting held on 15 December 2023, the Supervisory Board of the company appointed the current President of the Management Board, Mr. Dragan Pujas, as President of the Management Board with the new mandate starting from 1 January 2024 until 31 December 2026, given the expiry of the current valid mandate on 31 December 2023.

By the same decision, members of the Management Board, Ms. Danira Rančić and Mr. Damir Mendica are appointed members of the Management Board with the new mandate starting from 1 January 2024 until 31 December 2026, given the expiry of the current valid mandate on 31 December 2023.

PLAVA LAGUNA d.d.

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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: 191.646.191,00 EUR podijeljen na 2.197.772 redovnih dionica bez nominalne vrijednosti i 420.000 povlaštenih dionica nominalne vrijednosti 33,00 EUR. Temeljni kapital je uplaćen u cijelosti.

Uprava:

Predsjednik: Dragan Pujas

Član: Damir Mendica

Član: Danira Rančić

Nadzorni odbor:

Predsjednik: Davor Luksic Lederer