



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: Change of a Supervisory Board Member

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 April 2nd 2024 herewith informs that by decision of the Employees' Council PLAVA LAGUNA d.d., the employees' representative in the Supervisory Board, Mrs. Marica Kurtek has been revoked as of March 31st 2024, and Mr. Veljko Šantek has been appointed as the new employees' representative in the Supervisory Board as of April 1st 2024, and with mandate duration until August 29th 2025.

PLAVA LAGUNA d.d.

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: HR732500091101010729RAIFFEISENBANK
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