



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, June 25<sup>th</sup> 2026

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 Ordinary 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, Mate Vlašića 60, OIB: 57444289760 (hereinafter: Company) held the Ordinary General Assembly of the Company on June 25<sup>th</sup> 2026 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 1.967.627 shares or the same number of votes, which means that 89,62% 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 83,05%.

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.  
Mate Vlašića 60, 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



PLAVA LAGUNA

Ad. - 2.

The General Assembly on June 25, 2026 adopted the following

DECISION

The Management board report on the state of the Company in 2025 (unconsolidated and consolidated) is accepted.

-----  
*The proposed decision was adopted by a majority of votes:*

*Number of shares based on which valid votes were given: 1.967.627*

*The share of share capital attributable to shares on the basis of which valid votes were cast: 83,05%*

*Votes IN FAVOUR: 1.967.410 (99,99% of shares with voting rights)*

*Votes AGAINST: 0 (0,00% of voting shares)*

*Restrained: 217 (0,01% of shares with voting rights).*  
-----

Ad. - 3.

The General Assembly on June 25, 2026 adopted the following

DECISION

The Supervisory board report on supervision over the management of the Company and Group operations in 2025, on the results following the review of the financial reports, the report on the situation in the Company and the proposed decisions on the use of the Company's profit for 2025 is accepted.

-----  
*The proposed decision was adopted by a majority of votes:*

*Number of shares based on which valid votes were given: 1.967.627*

*The share of share capital attributable to shares on the basis of which valid votes were cast: 83,05%*

*Votes IN FAVOUR: 1.967.410 (99,99% of shares with voting rights)*

*Votes AGAINST: 0 (0,00% of voting shares)*

*Restrained: 217 (0,01% of shares with voting rights).*  
-----

Ad. - 4.

The General Assembly on June 25, 2026 adopted the following

DECISION

The annual financial reports of the Company for 2025 are established and adopted, as follows:

1. Annual financial report for PLAVA LAGUNA j.s.c. for 2025,
2. Consolidated financial report for the Group PLAVA LAGUNA for 2025,
3. Auditor's report of business operations for the Company and the Group for 2025.

-----  
*The proposed decision was adopted unanimously.*  
-----



PLAVA LAGUNA

Ad. -5.

The General Assembly on June 25, 2026 adopted the following

DECISION

The Company's net profit gained in 2025 in the amount of 58.533.636,17 EUR, shall be allocated as follows:

- a) The amount of 12.600,00 EUR shall be used for payment of preferred fix dividend to the Company shareholders of preferred shares
- b) The amount of 40.016.017,80 EUR shall be used for payment of the ordinary dividend to the Company shareholders
- c) The amount of 18.505.018,37 EUR is allocated in retained earnings.

On the basis of above mentioned criteria, the dividend shall amount to 15,30 EUR per ordinary share, and 15,33 EUR per preferred share (gross).

In respect of the dividend that shall be paid to the shareholders, the Company shall calculate and pay due taxes in accordance with valid legal provisions.

The dividend shall be paid out within 10 (ten) days as of the day the decision on the payment of dividend is rendered.

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.

-----  
*The proposed decision was adopted unanimously.*  
-----

Ad. - 6.

The General Assembly on June 25, 2026 adopted the following

DECISION

The members of the Management board are approved (granted clearance) for the work of Company's business management in the previous business year.

-----  
*The proposed decision was adopted unanimously.*  
-----

Ad. - 7.

The General Assembly on June 25, 2026 adopted the following

DECISION

The members of the Supervisory Board are approved (granted clearance) for the work of supervising Company's business in the previous business year.



PLAVA LAGUNA

---

*The proposed decision was adopted unanimously.*

---

**Ad. – 8.**

The General Assembly on June 25, 2026 adopted the following

**DECISION**

The audited Remuneration Report of the members of the Management and Supervisory board for the business year of 2025 is approved.

---

*The proposed decision was adopted by a majority of votes:*

*Number of shares based on which valid votes were given: 1.967.627*

*The share of share capital attributable to shares on the basis of which valid votes were cast: 83,05%*

*Votes IN FAVOUR: 1.967.410 (99,99% of shares with voting rights)*

*Votes AGAINST: 217 (0,01% of voting shares)*

*Restrained: 0 (0,00% of shares with voting rights).*

---

**Ad. – 9.**

The General Assembly on June 25, 2026 adopted the following

**DECISION**

PricewaterhouseCoopers d.o.o. za reviziju i konzalting from Zagreb is appointed as the Company's auditor for the business year of 2027.

---

*The proposed decision was adopted unanimously.*

---

PLAVA LAGUNA j.s.c.