



**PLAVA LAGUNA**

Zagreb Stock Exchange Inc.

HANFA

Croatian Financial Services  
Supervisory Agency

HINA OTS

Croatian News Agency

biz.plavalaguna.hr

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: Zagreb Stock Exchange – Regulated market

Regulated information

POREČ- PLAVA LAGUNA d.d. Poreč, Rade Končara 12, OIB: 57444289760, (hereinafter: Company) pursuant to Article 476 of the Capital Market Act, on 29 April 2019, issues the following

## ANNOUNCEMENT

**about the decisions of the Supervisory Board on financial reports for year 2018**

At the session held on 12 April 2019, the Supervisory Board of the Company discussed the auditor's reports and the annual financial reports for the Company and the Group, and the proposal of the use of profits. Supervisory Board adopted the auditor's reports outside the session, via e-mail on 26 April 2019, expressed approval of the annual financial reports for the Company and the Group, and left the establishment of the decisions to Company's General Assembly.

PLAVA LAGUNA d.d.  
Rade Končara 12, 52440 Poreč, Hrvatska  
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mail@plavalaguna.com  
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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:** Neven Staver  
Član: Marco Antonio Buzolic Buzolic  
Član: Dragan Pujas  
Član: Damir Mendica  
Član: Danira Rančić

### Nadzorni odbor:

**Predsjednik:** Davor Luksic Lederer



## PLAVA LAGUNA

The Company's net profit in the amount of 308,393,659.41 kuna gained in business year 2018 shall be allocated in a way that the amount of 89,709,111.80 kuna shall be used for the payment of regular dividend, the amount of 105,000.00 kuna shall be used for the payment of preferred fix dividend to the Company shareholders of preferred shares, and the amount of 218,579,547.61 kuna shall be allocated in retained earnings. Following the above, the dividend shall amount to 34.30 kuna per ordinary share and 34.55 kuna per preference share (gross). According to the Company's Statute, the right to the payment of dividend belongs to the shareholders registered as such in the central depository seven days after the decision on the payment of dividend is rendered. Supervisory Board of the Company directed the proposal of the Decision on the use of profits to the General Assembly for the adoption of the same.

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