



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 Articles 463, 476 and 496 of the Capital Market Act, on 30 April 2020, issues the following

## ANNOUNCEMENT

### about the decisions of the Supervisory Board on financial reports for year 2019

At the session held on 29 April 2020, the Supervisory Board of the Company discussed the auditor's reports and the annual financial reports for the Company and the Group, management reports and the proposal of the use of profits. At the same session, the Supervisory Board adopted the auditor's reports and together with the Management Board 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.

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Upisano u registar Trgovačkog suda u Pazinu.  
MBS: 040020834 – OIB: 57444289760  
PDV identifikacijski broj: HR57444289760.

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

The Company's net profit in the amount of 205,546,972.33 kuna gained in business year 2019 shall be allocated in a way that 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 205,441,972.33 kuna shall be allocated in retained earnings. Following the above, the dividend shall amount to 0.25 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.

PLAVA LAGUNA d.d.