



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: Announcement on the impact of COVID-19 on business operations in PLAVA LAGUNA d.d. Poreč

Following the recommendations by ESMA (European Securities and Markets Authority) of 11 March 2020 and the invitation by HANFA of 12 March 2020, in line with Article 502, paragraph 1 and Article 512 of the Capital Market Act (Official Gazette No. 65/18 and 17/20; hereinafter CMA) on 13 March 2020, any relevant significant information concerning the impacts of COVID-19 on company's fundamentals, prospects or financial situation are disclosed.

In the period from the end of February until the day of this announcement, the Company has recorded cancellations in the extent of 25% of the plan for March and April 2020. For the period of the high season, cancellations are not recorded at present.

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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: Dragan Pujas
Član: Damir Mendica
Član: Danira Rančić

Nadzorni odbor:

Predsjednik: Davor Luksic Lederer

The Company is unable to anticipate further developments, given that a similar situation does not exist, and after the onset of new circumstances, the Company will continue to adapt to the development of the situation and manage risks.

PLAVA LAGUNA d.d.