



**PLAVA LAGUNA**

Zagreb Stock Exchange Inc.  
Zagreb, Ivana Lučića 2a

HANFA  
Croatian Financial Services  
Supervisory Agency  
Zagreb, Miramarska 24b

[biz.plavalaguna.hr](http://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),

Market: Zagrebačka burza d.d./ Zagreb Stock Exchange – Regulated market

Privileged information

PLAVA LAGUNA d.d. Poreč, Rade Končara 12, OIB: 57444289760, (hereinafter: Company) pursuant to Article 482 of the Capital Market Act, on 26 March 2020, issues the following

## NOTICE

Pursuant to Article 478 of the Companies Act and Articles 482 and 486 of the Capital Market Act, the issuer PLAVA LAGUNA d.d. Poreč hereby notifies that on March 25, 2020 obtained the Notice on changes in the percentage of voting rights ie. on exceeding the threshold of 5% voting rights in the company, as follows;

1. Issuer PLAVA LAGUNA d.d. Poreč, with the headoffice in Poreč, Rade Končara 12,

entered into the commercial register under entity registration number (MBS): 040020834, responsible persons: Dragan Pujas, President of the Management Board, Damir Mendica, Member of the Management Board, Danira Rančić, Member of the Management Board

PLAVA LAGUNA d.d.  
Rade Končara 12, 52440 Poreč, Hrvatska  
T: +385 52 410 101 F: +385 52 451 044  
[mail@plavalaguna.com](mailto:mail@plavalaguna.com)  
[plavalaguna.com](http://plavalaguna.com)  
[biz.plavalaguna.hr](http://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: 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

2. Legal entities that exceeded the threshold as prescribed by Article 482 of the CMA:

AZ d.o.o. mandatory and voluntary pension funds management company, with the headoffice in Zagreb, Heinzelova 70, entered into the commercial register under entity registration number (MBS) 080406033, OIB 58384724129, acting on its own behalf and behalf of AZ Obveznog mirovinskog fonda kategorije A /mandatory pension fund category A, OIB 15220336427, and on its own behalf and behalf of AZ Obveznog mirovinskog fonda kategorije B / mandatory pension fund category B, OIB 59318506371, and on its own behalf and behalf of AZ Profit dobrovoljnog mirovinskog fonda / voluntary pension fund, OIB 22134623145, and on its own behalf and behalf of AZ Benefit dobrovoljnog mirovinskog fonda / voluntary pension fund, OIB 56427866267, and on its own behalf and behalf of AZ A1 zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 64811569641, and on its own behalf and behalf of AZ Dalekovod zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 49118401443, and on its own behalf and behalf of AZ HKZP zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 25137661054, and on its own behalf and behalf of AZ Zagreb zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 01774504225, and on its own behalf and behalf of Auto Hrvatska zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 24189818978, and on its own behalf and behalf of AZ ZABA zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 11641097984, and on its own behalf and behalf of AZ Treći horizont zatvorenog dobrovoljnog mirovinskog fonda / closed voluntary pension fund, OIB 42239479988. Responsible persons: Kristijan Buk, President of the Management Board, Mario Staroselčić, Member of the Management Board and Slaven Bošnjak, Member of the Management Board.

3. Exceeding the threshold of 5% voting rights is a consequence of:

the acquisition of 84 shares of the issuer by and for the account of AZ obveznog mirovinskog fonda kategorije B.

4. Number of voting rights (in absolute and relative amount) with which the threshold of 5% voting rights is exceeded and total number of voting rights (in absolute and relative amount) exceeded:

Prior to acquisition of issuer's shares AZ held 109,828 or 4.997% ordinary shares of the Issuer to which voting rights are attached, and after the

acquisition holds 109,912 or 5.001% ordinary shares of the Issuer to which voting rights are attached.

6. Date of exceeding the threshold of 5% voting rights:  
19 March 2020

PLAVA LAGUNA d.d. Poreč