

Uprava Društva
JELSA d.d.

U Jelsi, dana 01.12.2020. godine

**HANFA – Hrvatska agencija za nadzor
financijskih usluga**
Franje Račkoga 6, 10000 Zagreb

Zagrebačka burza d.d.
Ivana Lučića 2a, 10000 Zagreb

**HANFA – Službeni registar propisanih
informacija**

PREDMET: Obavijest o promjeni Predsjednika
uprave društva JELSA d.d.

Sukladno odredbama Zakona o tržištu kapitala (NN 65/18 i 17/20) i Pravilima Zagrebačke burze, ovim putem obavještavamo da je, nastavno na danu ostavku ranijeg Predsjednika uprave Društva, gosp. Laszla Attila Kerekesa, koja se stupila na snagu dana 05.11.2020. godine, Nadzorni odbor Društva na sjednici održanoj dana 02.11.2020. godine donio odluku o imenovanju gosp. Milosa Milicsevicsa na funkciju Predsjednika uprave Društva, na mandatno razdoblje od jedne godine, počevši od dana 05.11.2020. godine.

Management Board of the Company
JELSA d.d.

In Jelsa, 01.12.2020.

**HANFA – Croatian Financial Services
Supervisory Agency**
Franje Račkoga 6, 10000 Zagreb

Zagreb Stock Exchange Plc.
Ivana Lučića 2a, 10000 Zagreb

**HANFA – Official Register of Prescribed
Information**

SUBJECT: Notice of change of the President of
the Management Board of the company JELSA
d.d.

Pursuant to the provisions of the Capital Market Act (OG 65/18 and 17/20) and the Rules of the Zagreb Stock Exchange, we hereby inform that, following the resignation of the former President of the Management Board, Mr. Laszlo Attila Kerekes, which entered into force on 05.11.2020., the Supervisory Board of the Company at a meeting held on 02.11.2020. made a decision on the appointment of Mr. Milos Milicsevics to the position of President of the Management Board of the Company, for a term of one year, starting from 05.11.2020.

JELSA d.d.
Milos Milicsevics
Predsjednika uprave / President of the Management Board

