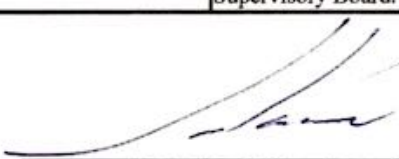





<p>Uprava Društva JELSA d.d.</p> <p>U Jelsi, dana 07.04.2021. godine</p> <p><b>HANFA – Hrvatska agencija za nadzor financijskih usluga</b> Franje Račkoga 6, 10000 Zagreb</p> <p><b>Zagrebačka burza d.d.</b> Ivana Lučića 2a, 10000 Zagreb</p> <p><b>HANFA – Službeni registar propisanih informacija</b></p> <p><b>PREDMET:</b> Obavijest o promjeni Nadzornog odbora i izboru Predsjednika Nadzornog odbora društva JELSA d.d.</p> <p>Sukladno odredbama Zakona o tržištu kapitala (NN 65/18 i 17/20) i Pravilima Zagrebačke burze, ovim putem obavještavamo da je na glavnoj skupštini Društva održanoj 31.03.2021. godine donesena odluka o opozivu članova Nadzornog odbora, i to Tamás Vitézy i Lidia Deme Deže, te su kao članovi Nadzornog odbora izabrani gđa. Edit Ildikó Kulcsár i gosp. Petar Radić na mandatno razdoblje od četiri godine.</p> <p>Na konstituirajućoj sjednici Nadzornog odbora Društva održanoj dana 06.04.2021. godine, za predsjednicu Nadzornog odbora izabrana je gđa. Edit Ildikó Kulcsár, a za zamjenika predsjednika Nadzornog odbora gosp. János Cseszlai.</p>	<p>Management Board of the Company JELSA, PLC</p> <p>Jelsa, April 7, 2021</p> <p><b>HANFA – Croatian Financial Services Supervisory Agency</b> Franje Račkoga 6, 10000 Zagreb</p> <p><b>Zagreb Stock Exchange Plc.</b> Ivana Lučića 2a, 10000 Zagreb</p> <p><b>HANFA – Official Register of Prescribed Information</b></p> <p><b>SUBJECT:</b> Notice of change of Supervisory Board and election of the President of the Supervisory Board of the company JELSA, PLC</p> <p>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 at the General Assembly of the Company held on March 31, 2021, the decision was made to recall members of the Supervisory Board, namely Tamás Vitézy and Lidia Deme Deže, and Ms. Edit Ildikó Kulcsár and Mr. Petar Radić were elected as members of the Supervisory Board for a term of four years.</p> <p>At the constituent session of the Supervisory Board of the Company held on April 6, 2021, Ms. Edit Ildikó Kulcsár was elected President of the Supervisory Board, and János Cseszlai was elected Deputy President of the Supervisory Board.</p>
<p> gosp. / Mr. Milos Milicevics Predsjednik uprave / President of the Management Board JELSA d.d. / JELSA; PLC</p> <p></p> <p>1</p>	