

Varaždin, April 29th 2021

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
10000 ZAGREB
Franje Račkog 6

ZAGREB STOCK EXCHANGE
10000 ZAGREB
Ivana Lučića 2a

HINA – CROATIAN NEWS AGENCY
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WEBSITE OF THE ISSUER – www.varteks.com

Subject: **Information disclosure**

Type of information: **Postponement of the publication of the Annual Report for 2020**

Company: VARTEKS d.d., Varaždin, Zagrebačka 94

LEI - 74780000Q0LH0TDGEO80

Member State: Republic of Croatia

ISIN: HRVARTR10005

Ticker: VART

IBAN račun: / Regulated Market: Zagreb Stock Exchange

Market Segment: Official Market

HR19 2360 0001 1013 3948 3
Zagrebačka banka d.d.
Zagreb

HR62 2340 0091 1001 1083 9
Privredna banka d.d.
Zagreb

HR47 2484 0081 1004 1765 2
Raiffeisenbank Austria d.d.
Zagreb

/ VARTEKS d.d. / Zagrebačka 94 / HR-42000 VARAŽDIN / tel. + 385 42 377 105 / fax.+ 385 42 377 395 / P.P. 32 / info@varteks.com
/ Temeljni kapital 41.066.860,00 kn, uplaćen u cijelosti i podijeljen na 4.106.686 redovnih dionica, svaka nominalne vrijednosti 10 kn.
/ Društvo je upisano u registar Trgovačkog suda u Varaždinu, poslovni broj iz upisnika Tt: 95/463-2 (MBS) 070004039 / M.B.3747034
/ OIB:00872098033 / VAT:HR00872098033 / predsjednik Nadzornog odbora Nenad Bakić / predsjednik Uprave Tomislav Babić
/ član Uprave Denis Smolar

Subject: Notice on the impossibility of publishing revised consolidated and unconsolidated financial statements for 2020

Varteks d.d. Pursuant to the Capital Market Act, it is obliged to publish its audited consolidated and non-consolidated annual financial statements for 2020 within the deadlines prescribed by Articles 462 and 468.

Pursuant to the obligation to publish regulatory information, the Company informs that due to the situation related to the coronavirus pandemic (COVID-19), despite efforts, will not be able to meet regulatory obligations related to the publication of audited consolidated and unconsolidated annual financial statements for 2020. year in the manner and within the deadlines prescribed by the Capital Market Act.

The Company expects to publish these audited financial statements by 30 June 2021 at the latest.

Management Board
Varteks d.d.

/
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