

Varaždin, March 1<sup>st</sup>, 2021

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**

10000 ZAGREB  
Franje Račkog 6

**ZAGREB STOCK EXCHANGE**

10000 ZAGREB  
Ivana Lučića 2a

**HINA – CROATIAN NEWS AGENCY**

ots@hina.hr

**WEBSITE OF THE ISSUER – [www.varteks.com](http://www.varteks.com)**

**Subject: Information disclosure**

**Type of information: Notice on the establishment of a company in the  
Republic of Slovenia**

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

**LEI - 74780000Q0LH0TDGEO80**

**Member State: Republic of Croatia**

**ISIN: HRVARTR10005**

**Ticker: VART**

**Regulated Market: Zagreb Stock Exchange**

**Market Segment: Official Market**

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IBAN račun:

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 establishment of a company in the Republic of Slovenia**

We would like to inform the public that Varteks has established a subsidiary in the Republic of Slovenia, Varteks.si LLC.

The company was established with the intention of expanding Varteks' business to the Slovenian market.

The share capital in the amount of EUR 7,500.00 has been paid in full, and the company's core business is the sale of clothing.

The Management Board  
Varteks d.d.

/  
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/ član Uprave Denis Smolar