

VARTEKS

1918.

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

LEI: 74780000QLH0TDGEO80

Member State: Republic of Croatia

ISIN: HRVARTR10005

Ticker: VART

Regulated Market: Zagreb Stock Exchange

Market Segment: Official Market

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

Varaždin, June 12, 2023

SUBJECT: Publication of information - A session of the Management Board and the Supervisory Board was held

Based on Article 133 of the Rules of the Zagreb Stock Exchange, we inform you that today, at the meeting of the Supervisory Board and the Management Board of the Company, the unconsolidated financial statements of Varteks d.d. were adopted. and consolidated financial statements of Varteks Group for the period from 01.01. until 31.12.2022. year, and a decision was made to cover the loss.

Financial reports for the Company and the Group for the first quarter of 2023 were also adopted.

Varteks d.d.

VARTEKS d.d. / Zagrebačka 94 / HR-42000 VARAŽDIN / t. +385 99 399 7874 / f. +385 42 377 178 / P.P. 32 / info@varteks.com
Temeljni kapital 50.266.860,00 kn, uplaćen u cijelosti i podijeljen na 5.026.686 redovnih dionica, svaka nominalne vrijednosti 10,00 kn
Društvo je upisano u registar Trgovačkog suda u Varaždinu, poslovni broj iz upisnika Tt: 95/463-2 (MSB) 070004039, MB 3747034
OIB: 00872098033 / VAT: HR00872098033 / član Uprave Dražen Dobiš / predsjednica Nadzornog odbora Mirjana Droptina

IBAN račun: HR 19 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)