VARTEK&

Varaždin, April 25st, 2022

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

Subject: Information disclosure

Type of information: Announcement of meetings of the Supervisory Board and the Management Board-28.04.2022.

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

LEI - 74780000Q0LH0TDGEO80

Member State: Republic of Croatia

ISIN: HRVARTR10005

Ticker: VART

Regulated Market: Zagreb Stock Exchange

/ 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 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 (MBS) 070004039 / M.B.3747034 / OIB:00872098033 / VAT:HR00872098033 / predsjednik Nadzornog odbora Nenad Bakić / predsjednik Uprave Tomislav Babić

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SUBJECT: Announcement of meetings of the Supervisory Board and the Management Board-28.04.2022.

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, VARTEKS d.d. announces the session of the Management Board and the Supervisory Board to be held on April 28, 2022. years.

The session will consider the audited consolidated and unconsolidated financial statements for 2021 and the consolidated and unconsolidated financial statements for the first quarter of 2022.

Varteks d.d.

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