

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

Market Segment: Official Market

/
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

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.

/
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