

Varaždin, April 28st 2022

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
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ZAGREB STOCK EXCHANGE
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Ivana Lučića 2a

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WEBSITE OF THE ISSUER – www.varteks.com

Subject: Information disclosure

Type of information: Notice of the Supervisory Board session

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

Notice of the Supervisory Board session

Pursuant to provision of Article 133 paragraph 1 of the Zagreb Stock Exchange Rules, we hereby notify that the Supervisory Board of the Company on today's session confirmed unconsolidated financial statements of Varteks d.d. and consolidated financial statements of Varteks Group for the period from January 1st to December 31st 2021. year, and made a decision on the distribution of profits.

VARTEKS d.d.

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