

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

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, May 09th, 2024

SUBJECT: Publication of information – Account blocking and resignation of a member of the Management Board

We inform the investment public that the Company's account has been blocked based on the submission of a Request for forced collection, for the purpose of paying wages to workers.

The member of the Management Board of the Company, Jelena Bošnjak, submitted her resignation on May 9, 2024. years.

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 6.671.558,00 EUR uplaćen u cijelosti i podijeljen na 5.026.686 redovnih dionica bez nominalnog iznosa. 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 / članica Uprave Jelena Bošnjak / predsjednik Nadzornog odbora Ante Župić