

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

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WEBSITE OF THE ISSUER – <u>www.varteks.com</u>

Varaždin, May 13<sup>th</sup>, 2024

## SUBJECT: Publication of information – Appointed member of the Management Board

At today's meeting of the Supervisory Board, he was appointed as a member of the Company's Management Bord Karlo Koprek from Zagreb, ul. Hermana Bužana 36, for a period of 5 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

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)