

# VARTEKS

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**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 – [www.varteks.com](http://www.varteks.com)**

Varaždin, April 26, 2023

**SUBJECT: Publication of information - Announcement of the session of the Management Board and NO**

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, which will be held on April 28, 2023. years.

The session will consider the revised consolidated and non-consolidated financial statements for 2022 and the consolidated and non-consolidated financial statements for the first quarter of 2023.

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 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 (MSB) 070004039, MB 3747034  
OIB: 00872098033 / VAT: HR00872098033 / član Uprave Dražen Dobiš / predsjednica Nadzornog odbora Mirjana Droptina

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)