

VARTEKS

1918.

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, January 23th, 2024

SUBJECT: Publication of information – Supplement to the agenda of the extraordinary General Assembly

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 / član Uprave Dražen Dobiš / 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)

Based on Articles 277, 278 and 280 of the Law on Companies, and Article 25 of the Statute of Varteks d.d.

Varaždin, Zagrebačka 94, OIB:00872098033, MBS:070004039 (hereinafter: the Company), the Management Board of the Company, at the request of the shareholder Marko Vučijević, announces:

SUPPLEMENT TO THE AGENDA
EXTRAORDINARY GENERAL ASSEMBLY OF VARTEKS d.d.

convened for February 23, 2024, at the Company's headquarters in Varaždin, Zagrebačka 94, starting at 12:00 p.m., for which the Invitation to Shareholders was published on January 16, 2024 through the Zagreb Stock Exchange d.d., HANFA, HINA -e, on the website of the court register, on the website of the Company, in such a way that point 3 of the agenda is added, namely:

3. Election of Supervisory Board members

1. Based on the request of the shareholder Marko Vučijević, OIB: 31455584300 from Dubrovnik, 28 Pope Ivan Pavle II Beach, based on a share of 24.91% in the Company's share capital, it is proposed to the General Assembly to include an additional agenda item Election of members of the Supervisory Board and adoption of the following decision :

For members of the Supervisory Board of Varteks d.d. are chosen:

1) Marko Vučijević, OIB: 31455584300 from Dubrovnik, Obala papa Ivan Pavla II 28, MBA, for a period of 4 years.

2) Dino Mrgić, OIB: 01736614175, from Zagreb, Ul. St. Term 8, bachelor's degree in international relations and diplomacy for a period of 4 years

In Varaždin, January 23, 2024

VARTEKS d.d.
Dražen Dobis
Member of the Management Board

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