

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, November 15th, 2023

**SUBJECT: Publication of information – Supplement to the agenda of the
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 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)

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 shareholders Marko Vučijević and Stjepan Čajić, announces:

SUPPLEMENT TO THE AGENDA
MAIN ASSEMBLY OF VARTEKS d.d.

convened for December 15, 2023, at the Company's headquarters in Varaždin, Zagrebačka 94, starting at 12:00 p.m., for which the Invitation to Shareholders was published on November 7, 2023 via 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 as to add the 12th point of the agenda, namely:

12. Recall and election of Supervisory Board members

Proposal 1.

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 item on the agenda: Recall and election of members of the Supervisory Board and adoption the following decisions:

a) Members of the Supervisory Board are recalled

Ivo Šulenta, OIB: 40593171031 from Zagreb, Srednjak 26, dated December 15, 2023

Mirjana Droptina, OIB: 51518905799 from Zagreb Kustošijanska 111, dated December 15, 2023

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

Dino Mrgić, OIB: 01736614175, from Zagreb, Ul. St. Term 8, bachelor's degree in international relations and diplomacy, starting on December 16, 2023, for a period of 4 years

Paola Romana Korać, OIB: 04370102702, from Zagreb, Vinogradi 82, graduate in management economics, with the beginning of the mandate from December 16, 2023 for a period of 4 years.

Proposal 2.

2. Based on the request of the shareholder Stjepan Čajić, OIB:67690289031, Pejići 509, Sovići, BiH, on the basis of a share of 14.46% in the share capital of the Company, it is proposed to the General Assembly to include an additional item on the agenda Election of members of the supervisory board and the adoption of the following decision:

a) the following are elected as members of the Supervisory Board:

Karla Ćorluka, OIB: 11756308922 from Zagreb, 10 Travanjska Street, fashion designer, for a period of 4 years

Adriana Žilić Micevski, OIB: 03422880736 from Zagreb, Trnsko 27, master's degree in philosophy, for a period of 4 years.

In Varaždin, November 15, 2023

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