

Varaždin, June 30, 2011

Pursuant to article 364 of the Capital Market Act and the guidelines of the Croatian Agency for Supervision of Financial Services in relation to the application of article 364 of the Capital Market Act, Varteks d.d. publishes the

Annual Document of Published Information for 2010

No.	Published Information	Publication Date	Place where the information was published / submitted to
1	Varteks compiles and publishes the Integral Business and Financial Restructuring Plan	18.01.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
2	Company statement on the impossibility to provide a financial report for Q4 2009 on time	01.02.2010	www.zse.hr , www.hina.hr , HANFA
3	Changes in the Supervisory Board	01.02.2010	www.zse.hr , www.hina.hr , HANFA
4	Reply to an inquiry by the Zagreb Stock Exchange in relation to material facts	01.02.2010	www.zse.hr
5	Conclusions from a Supervisory Board meeting	04.02.2010	www.zse.hr , www.hina.hr , HANFA
6	Notification on the release of Validus shares	26.03.2010	www.zse.hr , www.hina.hr , HANFA
7	(Unrevised) business results of Varteks d.d. for 2009	08.04.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
8	Notification on share acquisition - Karlovačka banka	21.04.2010	www.zse.hr , www.hina.hr , HANFA
9	Quarterly financial report for Q4 2009, unrevised, unconsolidated	19.05.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
10	Annual financial report for 2009, revised, unconsolidated	19.05.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
11	Varteks publishes business results for Q1 2010	19.05.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
12	Financial report for Q1 2010, unrevised, unconsolidated	19.05.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
13	Invitation to the General Shareholders' Meeting	16.06.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
14	Notification on the release of HFP shares	17.06.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
15	The crisis year 2009 marks Varteks Group's business operations	23.06.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
16	Quarterly financial report for Q4 2009,	23.06.2010	www.zse.hr , www.hanfa.hr

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/ Temeljni kapital 384.161.400 kn, uplaćen u cijelosti i podjeljen na 1.920.807 redovnih dionica, svaka nominalne vrijednosti 200 kn.

Društvo je upisano u registar Trgovačkog suda u Varaždinu, poslovni broj iz upisnika T1: 95/463-2 (MBS) 070004039, M.B. 3747034, OIB: 00872098033.

Uprava: predsjednik Zoran Koščec, članovi Miljenko Vidaček, Nenad Davidović. Predsjednik Nadzornog odbora: Milan Horvat.

	revised, consolidated		(SRPI), HANFA, www.varteks.com
17	Annual financial report Y1 for 2009, revised, consolidated	23.06.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
18	Corrected, revised and consolidated financial report for 2009	24.06.2010	www.zse.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
19	Varteks Group business results for Q1 2010	30.06.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
20	Financial report for Q1 2010, unrevised, consolidated	30.06.2010	www.zse.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
21	Reply	16.07.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA
22	Varteks d.d. General Shareholders' Meeting cancelled	23.07.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
23	Semi-annual financial report for H1 2010, unrevised, unconsolidated	30.07.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
24	Semi-annual financial report for H1 2010, unrevised, consolidated	12.08.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
25	Invitation to the General Shareholders' Meeting	20.08.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
26	Share acquisition registration	23.08.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA
27	Press release	02.09.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
28	General Shareholders' Meeting decisions	24.09.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
29	Varteks d.d. publishes business results realized in the first nine months of 2010	29.10.2010	www.zse.hr , www.hina.hr , HANFA, www.varteks.com
30	Nine-month financial report Q3 2010, unrevised, unconsolidated	29.10.2010	www.zse.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
31	Notification on share release	02.11.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
32	Notification on share acquisition	02.11.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
33	Amendment to the notification on share release from November 2, 2010	17.11.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
34	Nine-month financial report Q3 2010, unrevised, consolidated	19.11.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI),

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			HANFA, www.varteks.com
35.	Notification on share acquisition - Nenad Bakić	25.11.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
36.	Varteks ESOP - Notification on change in voting right percentage	02.12.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
37.	Share acquisition registration	03.12.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
38.	Share acquisition registration	03.12.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com
39.	Share acquisition registration	03.12.2010	www.zse.hr , www.hina.hr , www.hanfa.hr (SRPI), HANFA, www.varteks.com

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