



Varaždin, August 31, 2012

**AMENDMENT TO THE AGENDA OF THE
GENERAL SHAREHOLDERS' MEETING OF
VARTEKS d.d. VARAŽDIN**

At the proposal of the Supervisory Board, the Management Board of Varteks d.d. Varaždin,
Zagrebačka 94,

RELEASES

this Amendment to the Agenda of the General Shareholders' Meeting of Varteks d.d. convened for
September 7, 2012, by way of adding after point 6 of the agenda point 7, which reads as follows:

7. Election of Supervisory Board member

Proposal:

Igor Žonja, OIB 39662833473 from Zagreb, Aleja Hermanna Bollea 12Za, shall be elected as a
member of the Supervisory Board for a time period of four years.

Statement of reasons:

Former member of the Supervisory Board Artur Gedike has submitted an irrevocable resignation
from membership in the Supervisory Board of Varteks d.d. with effect from August 29, 2012.
Therefore, the election of Mr. Igor Žonja as a new member of the Supervisory Board is proposed.

VARTEKS d.d. Varaždin

/
Žiro račun:
2360000-1101339483
Zagrebačka banka d.d.
Zagreb
2340009-1100110839
Privredna banka d.d.
Zagreb
2484008-1100417652
Raiffeisenbank Austria d.d.
Zagreb

VARTEKS d.d. / Zagrebačka 94 / HR-42000 VARAŽDIN / tel. +385 42 377 105 / fax.+385 42 377 284 / P.P. 32 / info@varteks.com / www.varteks.com

/ Temeljni kapital 96.040.350,00 kn, uplaćen u cijelosti i podjeljen na 1.920.807 redovnih dionica, svaka nominalne vrijednosti 50 kn.

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

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