

VARTEKS

Varaždin, August 28th 2020

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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Franje Račkog 6

ZAGREB STOCK EXCHANGE

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WEBSITE OF THE ISSUER – www.varteks.com

Subject: **Information disclosure**

Type of information: **Notice of the General Assembly meeting**

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

/
IBAN račun:

HR19 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

/ VARTEKS d.d. / Zagrebačka 94 / HR-42000 VARAŽDIN / tel. + 385 42 377 105 / fax.+ 385 42 377 395 / P.P. 32 / info@varteks.com
/ Temeljni kapital 41.066.860,00 kn, uplaćen u cijelosti i podijeljen na 4.106.686 redovnih dionica, svaka nominatne vrijednosti 10 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 / VAT:HR00872098033 / predsjednik Nadzornog odbora Nenad Bakić / predsjednik Uprave Tomislav Babić
/ član Uprave Damir Radmitović

VARTEKS d.d.
Varaždin
Zagrebačka 94

August 28th 2020

Pursuant to the provisions of Articles 496 and 497 of the Capital Market Act and Article 114 of the Zagreb Stock Exchange Rules, the Management Board of the Company on August 28th 2020 gives the following

NOTICE

**of the General Assembly of Varteks d.d. Varaždin on
August 28th 2020 and on adopted Decisions**

The General Assembly of Varteks d.d. was held on August 28th 2020, starting at 12:00 hours, at the Headquarters of the Company, Zagrebačka 94, Varaždin with the following

Agenda:

1. Opening of the General Assembly and determining the list of participants in the Assembly
2. Annual reports of the Company for 2019
 - a) Management Board Report
 - b) Report of the Company's auditor
 - c) Supervisory Board Report
 - d) Annual financial statements and the consolidated financial statements of Varteks Group for 2019
3. Decision on issuing the note of release to the members of the Management Board of the Company for 2019
4. Decision on issuing the note of release to the members of the Supervisory Board of the Company for 2019
5. Decision on the election of a member of the Company Supervisory Board
6. Decision on the election of the Company's Auditor for 2020

The General Assembly was attended by 2.060.099 out of 4.106.686 votes or 50,16% of the total number of shares of the Company with the voting rights.

All decisions were adopted in accordance with the proposed decisions in the invitation to the General Assembly, which was published on 21st July 2020 on the Court Register website and on the Company's website, Zagreb Stock Exchange, Official Register of Prescribed Information at HANFA and on the HINA OTS pages, as follows:

Ad 3. The note of release has been given to the members of the Management Board of the Company for business year 2019.

Ad 4. The note of release has been given to the members of the Supervisory Board of the Company for the business year 2019.

Ad 5. Mr. Igor Žonja from Zagreb, address Aleja Herman Bollea 12, PIN: OIB 39662833473, is hereby appointed member of the Supervisory Board of the Company, for a period of four years with the beginning of the term of the office from 29th December 2020.

Ad 6. The company PricewaterhouseCoopers d.o.o., Heinzelova 70, Zagreb is appointed to audit the financial statements of the Company and its affiliates and for the audit of the consolidated financial statements of the Varteks Group for the business year of 2020.

The Management Board of the Company is authorized to enter into appropriate audit agreements with the selected auditing company and to determine the remuneration for its work.

**PRESIDENT OF THE
GENERAL ASSEMBLY:**
Snježana Belač

PRESIDENT OF THE MANAGEMENT BOARD:
Tomislav Babić

MEMBER OF THE MANAGEMENT BOARD:
Damir Radmilović