

Varaždin, May 21th 2020

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WEBSITE OF THE ISSUER – www.varteks.com

Subject: Information disclosure

Type of information: Notice on conclusion of a preliminary Sale agreement for the partial sale of the property in Varaždin

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 nominalne 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 Radmilović

SUBJECT: Notice on conclusion of a preliminary Sale agreement for the partial sale of the property in Varaždin

Management of Varteks d.d. hereby informs public on conclusion of a preliminary Sale agreement for the partial sale of the property in Varaždin, Zagrebačka 94.

The subject of the sale is a part of the property registered in the land register no. 13910 and no. 12859 (Varaždin in foundation).

The conclusion of the main Sale agreement will follow the fulfillment of the conditions from the preliminary Sale agreement. Agreed sale price is higher than the net book value of the property.

With regards.

Management Board
Varteks d.d.

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