

HRVATSKA AGENCIJA ZA NADZOR FINANCIJSKIH USLUGA
10000 ZAGREB
Franje Račkog 6

ZAGREBAČKA BURZA d.d.
10000 ZAGREB
Ivana Lučića 2a

HINA – Hrvatska izvještajna novinska agencija
ots@hina.hr

Internet stranice Društva – www.varteks.com

Varaždin, December 30, 2019

Subject: Notice of changes in the Management Board of the Company

Mr. Nenad Bakic's function as a President of the Management Board expires on December 31, 2019.

From January 1, 2020, Mr. Nenad Bakic continues his work in the Supervisory Board of the Company, as the Chairman of the Supervisory Board, and will continue to chair the Strategy and Development Committee.

At today's session, the Supervisory Board appointed the current member of the Management Board, Mr. Tomislav Babić, to the position of President of the Management Board of the Company, with effect from 1 January 2020.

Varteks d.d. - Varaždin

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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 Nenad Bakić
/ član Uprave Damir Radmilović / član Uprave Tomislav Babić