



VIRO TVORNICA ŠEĆERA d.d.
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Zagreb, 30th June 2020

SUPERVISORY BOARD

EXCERPT FROM MINUTES WITH RESOLUTIONS

The Supervisory Board of VIRO TVORNICA ŠEĆERA d.d. Zagreb has on its meeting held on 30th June 2020 adopted the following resolutions:

Pt.3 – DETERMINATION OF THE ANNUAL FINANCIAL STATEMENTS

RESOLUTION TEXT: „*In accordance with Art. 300.d. and 300.e. of the Companies Act, the Supervisory Board has decided to leave the determination of the Company's Annual Financial Statements for Y2019 to the General Assembly.*“

Pt.4 – RESOLUTION PROPOSAL ON PROFITS ALLOCATION FOR Y2019

The Management Board has provided the Supervisory Board with the following proposal of Resolution on Profits Allocation for Y2019 and proposed for it to be referred to the General Assembly:

„In Y2019 the Company has generated profits in the amount of 101.562.293,64 kn. The generated profits are to be retained by the Company.“

RESOLUTION TEXT: “*Given that the Supervisory Board has decided to leave the determination of the Company's Annual Financial Statements for Y2019 to the General Assembly, it is in no position to manifest itself on the provided proposal of the Resolution on Profits Allocation. Should the General Assembly adopt the Annual Financial Statements of the Company in form and substance as composed by the Management Board, the General Assembly is recommended to adopt the Resolution of Profits Allocation as proposed by the Management Board.*»

Boris Šimunović
Deputy President of the Supervisory Board

• VIRO TVORNICA ŠEĆERA, dioničko društvo • Ulica grada Vukovara 269g, 10000 Zagreb, Hrvatska • www.secerana.hr • info@secerana.hr •

• Predsjednik Uprave: Zeljko Zadro • Članovi uprave: Darko Krstić i Ivo Rešić • Predsjednik Nadzornog odbora: Marinko Zadro • Upis kod trgovačkog suda u Zagrebu • OIB: 04525204420 •

• MBS: 010049135 • MB: 1650971 • Temeljni kapital društva: 249.600.060,00 kn, podijeljen na 1.386,667 redovnih dionica bez nominalnog iznosa, uplaćen u cijelosti •

KREDITNA BANKA ZAGREB d.d. • Zagreb, Ulica grada Vukovara 74 • HR1124810001100104748
PRIVREDNA BANKA ZAGREB d.d. • Zagreb, Račkoga 6 • HR8923400091110157516
RAIFFEISENBANK AUSTRIJA d.d. • Zagreb, Petrinjska 59 • HR6724840081102923384
CROATIA BANKA d.d. • Zagreb, Kvaternikov trg 9 • HR4024850031100272799
ERSTE & STEIERMATKISCHE BANK d.d. • Rijeka, Jadranski trg 3a • HR5024020061100638437
HRVATSKA POŠTANSKA BANKA d.d. • Zagreb, Jurišićeva 4 • HR6723900011100321463

ZAGREBAČKA BANKA d.d. • Zagreb, Savska 62 • HR4523600001101604601
ADDIKO BANK d.d. • Zagreb, Slavenska avenija 6 • HR0625000091101138132
PRIMORSKA BANKA d.d. • Rijeka, Scarpina 7 • HR8741320031100106501
SLATINSKA BANKA d.d. • Slatina, V. Nazora 2 • HR7324120091139002584
KENTBANK d.d. • Zagreb, Gundulićeva 1 • HR7241240031129000475
SPLITSKA BANKA d.d. • Split, R. Boškovića 16 • HR4923300031167048986