



VIRO TVORNICA ŠEĆERA d.d.
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Nabava: +385(0)33 840-106
info@secerana.hr **www.secerana.hr**

Security: VIRO-R-A (ISIN: HRVIRORA0001)
Market segment: Zagreb Stock Exchange, Official market
LEI: 5493006LGN8RLWC2UL05
Home Member state: Croatia

Zagreb, 30th April 2020

RE: Notice on delay of publishing of Y2019 Annual report and Y2020 Q1 Report

To Whom It May Concern:

We hereby publish that, due to the COVID-19 pandemic, we are not able to publish the Y2019 Annual report and Y2020 Q1 Report within deadlines proscribed by the Law on Capital Markets, Articles 462 and 468.

This delay has been caused by the fact that intra-company communication has been significantly affected by restrictions in travel from Zagreb, where the head office is situated and Virovitica, where the accounting department is situated.

Similarly, the described communication issues affected the cooperation with the Company's auditor and submitting the relevant documentation required for audit of the Y2019 Annual Reports. In addition, the Company's auditor itself operated under aggravated conditions, which all resulted with the fact that the Audit Report for Y2019 has not yet been completed.

The Y2019 Annual Report shall in any case be published no later than 30th June 2020, while the Quarterly Report for Q1 Y 2020 shall be published no later than 31st May 2020.

Yours sincerely,

VIRO TVORNICA ŠEĆERA d.d.

Željko Zadro, President of the Management Board

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

• Predsjednik Uprave: Željko 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