

**Croatian Financial Services Supervisory Agency (HANFA)**  
Miramarska 24b  
10 000 Zagreb  
[izdavatelji@hanfa.hr](mailto:izdavatelji@hanfa.hr)

**Official Registry of Regulated Information (HANFA)**

**Zagrebačka burza d.d.**  
Ivana Lučića 2a  
10 000 Zagreb  
[obavijesti@zse.hr](mailto:obavijesti@zse.hr)

**Croatian News Agency (HINA)**  
[ots@hina.hr](mailto:ots@hina.hr)

Rijeka, 29 June 2022

**Notice on Decisions adopted at the General Assembly  
at its regular session held on 29 June 2022**

In accordance with the Capital Market Act and the Rules of the Zagreb Stock Exchange, we would like to inform you that the Shipyard Viktor Lenac joint stock company from Rijeka, Martinscica bb (hereinafter: the Company) held a regular session of the General Assembly on June 29, 2022, starting at 1 pm, with the agenda published on the website of the Zagreb Stock Exchange, Croatian Financial Services Supervisory Agency, and Croatian News Agency, as well as on the Company's website [www.lenac.hr](http://www.lenac.hr).

Of 15,988,060 voting shares, according to the official list established by the Central Clearing & Depository Company as on June 23, 2022, the shareholders present at the General Assembly represented 86% of the share capital with a total of 13,782,212 shares. The following decisions have been adopted:

**Ad.2.**

Management Board's Report on the Company's financial and business performance in 2021 is approved.

**Ad.3.**

The Supervisory Board's Report on supervision of the Management Board's activities in managing business of the Company in 2021 and findings of the review of the annual financial

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Društvo je upisano u sudski registar Trgovačkog suda u Rijeci pod brojem Tt-08/927-2. MBS: 040000358. Temeljni kapital društva uplaćen je u cijelosti i iznosi 168.132.470,00 kuna, podijeljen na 16.813.247 dionica, pojedinačne nominalne vrijednosti 10,00 kuna. Član Uprave: Sandra Uzelac. Predsjednik Nadzornog odbora: Vittorio Carratù. OIB: 27531244647. IBAN: HR4324840081105296242 Raiffeisenbank Austria d.d. Zagreb. IBAN: HR3623400091110473526 Privredna banka d.d. Zagreb. IBAN: HR7024880011100112844 BKS Bank AG, Glavna podružnica Rijeka.

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Incorporated in the Register of Commercial Court in Rijeka under the number Tt-08/927-2. Company Registration Number: 040000358. The Company's share capital amounts to HRK 168,132,470.00 divided into 16,813,247 shares, each having a nominal value of HRK 10.00. Member of the Board: Sandra Uzelac. President of the Supervisory Board: Vittorio Carratù. EORI number: HR27531244647. VAT number: HR27531244647. IBAN: HR4324840081105296242 Raiffeisenbank Austria d.d. Zagreb. IBAN: HR3623400091110473526 Privredna banka d.d. Zagreb. IBAN: HR7024880011100112844 BKS Bank AG, Main Branch Office Rijeka.

statements issued by the Company's Management Board both consolidated and non-consolidated, including the Management Report, as well as Auditor's Report 2021 and Proposal for a Decision on the Use of Profits Generated in 2021, enclosed to this decision, is approved.

**Ad. 4.**

The following decision is adopted:

Approval of the Report on remuneration of the Management Board and the Supervisory Board for 2021

The Report on remuneration of the Management Board and the Supervisory Board for 2021, established and revised in accordance with the law, is approved.

**Ad.5.**

The Consolidated Annual Financial Statements and Non-Consolidated Annual Financial Statements for FY 2021 adopted by the Company's Management Board and Supervisory Board including Auditor's Report 2021 are acknowledged.

**Ad. 6.**

The following decision is adopted:

Decision on the use of profits generated in 2021

I It is established that the Company generated a net profit (after tax) in the amount of HRK 18,841,634.09 for the year ended on 31 December 2021.

II The Company's profit from the previous item shall be allocated to retained earnings.

**Ad. 7.**

The following decision is adopted:

Decision on approval of the Management Board's performance in 2021

It is hereby established that the Management Board of the Company managed the operations of the Company in 2021 in accordance with the law and the Articles of Association and Member of the Management Board Sandra Uzelac is granted approval for her performance in 2021.

**Ad. 8.**

The following decision is adopted:

Decision on approval of the Supervisory Board's performance in 2021

It is established that the Supervisory Board of the Company supervised the operating activities of the Company's throughout 2021 in accordance with the law and the Articles of Association

and Members of the Supervisory Board are granted approval for performance in 2021 as bellow.

Vittorio Carratù – President of the Supervisory Board  
Francesco Ciaramella – Vice-President of the Supervisory Board  
Giorgio Filippi – Member of the Supervisory Board  
Antonio Gennarelli – Member of the Supervisory Board  
Zoran Košuta – Member of the Supervisory Board, Workers' representative (until April 13, 2021)  
Damir Amić - Member of the Supervisory Board, Workers' representative (from April 13, 2021)

**Ad.9.**

The following decision is adopted:

Decision on election of members of the Supervisory Board of the Company

- I The following members of the Company's Supervisory Board are elected:
- 1) Francesco Ciaramella, resident in Italy, Aversa, Via Cilea 43, Personal Identification Number: 89248169885,
  - 2) Giorgio Filippi, resident in Italy, Napoli, Via Petrarca 26, Personal Identification Number: 00728288381.
- II The members of the Supervisory Board of the Company referred to in item I of this Decision are elected for a period of four years.
- III This Decision shall enter into force on December 5, 2022.

**Ad. 10.**

The following decision is adopted:

Decision on appointment of external auditor of the Company for 2022

IRIS NOVA, d.o.o., Rijeka, Fiorella La Guardia 13 is hereby appointed the external auditor of the Company for the business year 2022.

**Member of the Management Board**  
**Sandra Uzelac**

