



SHIPYARD

**VIKTOR LENAC**

Member of Palumbo Group

**Brodogradilište Viktor Lenac d.d.**

Martinšćica 8, P.O. box 210, Kostrena, 51000 Rijeka, Croatia

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[www.lenac.hr](http://www.lenac.hr)

Vrijednosnica: V-LEN LEI: 74780060BA4DPK8V1P23 ISIN: HRVLENRB0001 Matična država  
članica: Republika Hrvatska Segment uređenog tržišta: Redovito tržište Zagrebačke burze

21 May 2024

Applying the principles of the Corporate Governance Code, adopted by the Decision of the Croatian Financial Services Supervisory Agency (HANFA) of 26 April 2007, in connection with the forthcoming regular session of the General Assembly of the SHIPYARD VIKTOR LENAC d.d., Kostrena, Martinšćica 8 (hereinafter referred to as the Company), to be held on June 27, 2024, at the Company headquarters, starting at 1:00 pm, the Management Board of the Company gives to the shareholders the following

### NOTICE

1. In accordance with the provisions of the Companies Act, shareholders may exercise their right to vote in the General Assembly by attorney. The power of attorney shall be submitted to the Company in writing.

2. Pursuant to item 3.1.1.7 of the Corporate Governance Code, a shareholder that for any reason is not able to participate by himself / herself, and without special costs for the shareholder, may be provided with an attorney by the Company to exercise his / her voting rights in the General Assembly.

3. Shareholders may, at their own discretion, and without special costs, to exercise the right to vote at the forthcoming regular session of the General Assembly of the Company, authorize one of the below listed persons provided by the Company:

1. Dolores Kuzmić, Rukavac 12, 51211 Matulji, P:+385 51 405 576;
2. Divna Pjevalica, Brdina 19, 51219 Čavle, :+385 51 405 616.

4. For all other information, shareholders can contact the Management Office to the phone number +385 51 405 300.

President of the Management Board

Sandra Uzelac



BRODOGRADILIŠTE d.d.  
**VIKTOR LENAC**

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 22.315.014,00 EUR, podijeljen na 16.813.247 dionica bez nominalnog iznosa. Predsjednik Uprave: Sandra Uzelac. Član Uprave: Luka Hrboka. Predsjednik Nadzornog odbora: Antonio Palumbo. OIB: 27531244647. IBAN: HR4324840081105296242 Raiffeisenbank Austria d.d. Zagreb. IBAN: HR3623400091110473526 Privredna banka d.d. Zagreb. IBAN: HR7024880011100112844 BKS Bank AG, Glavna podružnica Rijeka.

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 EUR 22,315,014.00 divided into 16,813,247 shares without nominal value. President of the Management Board: Sandra Uzelac. Member of the Management Board: Luka Hrboka. President of the Supervisory Board: Antonio Palumbo. 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.