

Croatian Financial Services Supervisory Agency (HANFA)

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Rijeka, 29 June 2026

**Notice on Decisions adopted at the General Assembly
at its regular session held on 29 June 2026**

In accordance with the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby inform you that Viktor Lenac Shipyard joint stock company headquartered in Kostrena, Martinscica 8 (hereinafter: the Company) held a regular session of the General Assembly on June 29, 2026, 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.

Of 15,988,060 voting shares, according to the official list established by the Central Clearing & Depository Company as on June 22, 2026, the shareholders present at the General Assembly represented 86.60% of the share capital with a total of 13,845,181 shares. The following decisions have been adopted:

Ad.2.

Management Board's Report on the Company's financial and business performance in 2025 is hereby approved.

Ad.3.

The Supervisory Board's Report on supervision of the Management Board's activities in managing business of the Company in 2025 and findings of the review of the annual financial statements issued by the Company's Management Board both consolidated and non-consolidated, Auditor's Report 2025, Management Report of Shipyard Viktor Lenac d.d. as related company on relations with related companies within Palumbo Group S.p.A., as well as Proposal for a Decision on the Use of Profits Generated in 2025, enclosed to this decision, is hereby approved.

Ad.4.

The following decision is hereby adopted:

Approval of the Report on remuneration of the Management Board and the Supervisory Board for 2025

The Report on remuneration of the Management Board and the Supervisory Board for 2025, established and revised in accordance with the law, is hereby approved.

Ad.5.

Consolidated Annual Financial Statements and Non-Consolidated Annual Financial Statements for FY 2025 adopted by the Company's Management Board and Supervisory Board including Auditor's Report 2025 are hereby acknowledged.

Ad.6.

The following decision is hereby adopted:

Decision on the use of profits generated in 2025

- I It is hereby established that the Company generated a net profit (after tax) in the amount of EUR 3,821,420.18 as of 31 December 2025.
- II The Company's profit from the previous item shall be allocated to retained earnings.

Ad.7.

The following decision is hereby adopted:

Decision on approval of the Management Board's performance in 2025

It is hereby established that the Management Board of the Company managed the operations of the Company in 2025 in accordance with the law and the Articles of Association. The President of the Management Board Sandra Uzelac, Member of the Management Board Luka Hrboka and Member of the Management Board Francesco Ciaramella (from July 1, 2025) are hereby granted approval for their performance in 2025.

Ad.8.

The following decision is hereby adopted:

Decision on approval of the Supervisory Board's performance in 2025

It is hereby established that the Supervisory Board of the Company supervised the operating activities of the Company's throughout 2024 in accordance with the law and the Articles of Association and Members of the Supervisory Board are hereby granted approval for performance in 2025 as bellow.

Antonio Palumbo - President of the Supervisory Board

Francesco Ciaramella – Vice-President of the Supervisory Board (until June 30, 2025)

Antonietta Capodanno - Vice-President of the Supervisory Board (from July 1, 2025)

Damir Amić - Member of the Supervisory Board, Workers' representative (until April 13, 2025)

Robert Rogić - Member of the Supervisory Board, Workers' representative (from April 14, 2025)

Ad.9.

The following decision is hereby adopted:

Decision on appointment of external auditor of the Company for 2027

IRIS NOVA, d.o.o., Rijeka, Fiorella La Guardia 13 is hereby appointed the external auditor of the Company for the business year 2027.

President of the Management Board

Luka Hrboka



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