



SHIPYARD

VIKTOR LENAC

Member of Palumbo Group

Brodogradilište Viktor Lenac d.d. Martinšćica bb, P.O. Box 210
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In Rijeka, 20 November 2020

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 **Extraordinary General Assembly** of the SHIPYARD VIKTOR LENAC d.d., Rijeka, Martinscica bb (hereinafter referred to as the Company), to be held on December 22, 2020, at the Company headquarters, starting at 1:00 pm, the Management Board of the Company gives to the shareholders the following written notification:

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 Extraordinary General Assembly of the Company, authorize one of the below listed persons provided by the Company:
 1. **Dolores Kuzmić**, Rukavac 12, 51211 Matulji, tel. no. +385 51 405 576
 2. **Sandra Uzelac**, Emilija Randica 12, 51000 Rijeka, tel. no. +385 51 405 400
4. For all other information, shareholders can contact the Management Office to tel. no. +385 51 405 300.

Sandra Uzelac  

Member of the Management Board

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.

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.