



SHIPYARD

VIKTOR LENAC

Member of Palumbo Group

Brodogradilište Viktor Lenac d.d. Martinšćica bb, P.O. Box 210
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E: lenac@lenac.hr www.lenac.hr
Vrijednosnica: V-LEN LEI: 74780060BA4DPK8V1P23 **Matična država članica:**
Republika Hrvatska **Segment uređenog tržišta:** Redovito tržište

Hrvatska agencija za nadzor financijskih usluga (HANFA)
Miramarska 24b
10 000 Zagreb
izdavatelji@hanfa.hr

Službeni Registar propisanih informacija (pri HANFI)

Zagrebačka burza d.d.
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10 000 Zagreb
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Hrvatska izvještajna novinska agencija (HINA)
ots@hina.hr

Rijeka, 22 December 2020

Object: Notice of the Extraordinary General Assembly with decisions made

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 an Extraordinary General Assembly on December 22, 2020, 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 December 21, 2020, the shareholders present at the Extraordinary General Assembly represented 86% of the share capital with a total of 13,782,498 shares. The following are the decisions adopted by the Extraordinary General Assembly (published in the invitation for this Assembly on the official website of the Zagreb Stock Exchange dated November 20, 2020, whereas the counter-proposal for item Ad 5 was published on the same pages on December 7, 2020):

Ad 2

Decision on supplementing the list of the Company's activities

Ad 3

Decision on changes and amendments to the Company's Articles of Association

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.

Ad 4

Decision on adoption of the Remuneration policy for members of the Management Board

Ad 5

Decision on remuneration of the Supervisory Board members

Ad 6

Decision on appointment of new external auditor of the Company for 2020

Sandra Uzelac

Member of the Management Board


