



SHIPYARD
VIKTOR LENAC

Member of Palumbo Group

Brodgradilište Viktor Lenac d.d. Martinšćica bb, P.O. Box 210
HR-51000 Rijeka, Croatia P: +385 (0)51 405 555 F: +385 (0)51 217 033
E: lenac@lenac.hr www.lenac.hr
Vrijednosnica: V-LEN LEI: 74780060BA4DPK8V1P23 ISIN: HRVLENRB0001 **Matična država**
članica: Republika Hrvatska **Segment uređenog tržišta:** Redovito tržište Zagrebačke burze

Croatian Financial Services Supervisory Agency (HANFA)
Miramarska 24b
10 000 Zagreb
izdavatelj@hanfa.hr

Zagreb Stock Exchange
Ivana Lučića 2a
10 000 Zagreb
obavijesti@zse.hr

Croatian News Agency (HINA)
ots@hina.hr

Rijeka, 26 October 2023

Notice on Decisions adopted at the General Assembly at its extraordinary session held on 26 October 2023

In accordance with the Capital Market Act and the Rules of the Zagreb Stock Exchange, we hereby inform you that the Shipyard Viktor Lenac joint stock company from Rijeka, Martinscica bb (hereinafter: the Company) held an extraordinary session of the General Assembly on October 26, 2023, 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 October 19, 2023, the shareholders present at the General Assembly represented 86% of the share capital with a total of 13,781,460 shares. The following decision has been adopted:

Ad.2.

I The following member of the Supervisory Board is nominated and elected:

- 1) Antonietta Capodanno with residence in Italy, Napoli, Via Domenico Fontana N.194, Personal Identification Number: 61487677667.

II Member of the Supervisory Board as nominated under the Item I of this Decision is elected for a term of office of four (4) years.

Member of the Management Board

Sandra Uzelac



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. Član Uprave: Sandra Uzelac. 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. Member of the Management Board: Sandra Uzelac. 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.