

Rijeka, 22 August 2025

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 session of the General Assembly of the SHIPYARD VIKTOR LENAC JSC, Kostrena, Martinšćica 8 (hereinafter referred to as the Company), to be held on September 30, 2025, 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. Sanjin Jašarević, Braće Cetine 5a, 51000 Rijeka, P:+385 51 405 252;

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
Kostrena, Martinšćica 8