



SHIPYARD

**VIKTOR LENAC**

Member of Palumbo Group

**Brodogradilište Viktor Lenac d.d.**

Martinšćica 8, P.O. box 210, Kostrena, 51000 Rijeka, Croatia

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[www.lenac.hr](http://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

[izdavatelji@hanfa.hr](mailto:izdavatelji@hanfa.hr)

Zagreb Stock Exchange

Ivana Lučića 2a

10 000 Zagreb

[obavijesti@zse.hr](mailto:obavijesti@zse.hr)

Croatian News Agency (HINA)

[ots@hina.hr](mailto:ots@hina.hr)

Kostrena, 30 September 2025

### **Notice on Decisions adopted at the General Assembly at its extraordinary session held on 30 September 2025**

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 from Kostrena, Martinscica 8 (hereinafter: the Company) held an extraordinary session of the General Assembly on September 30, 2025, 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](http://www.lenac.hr).

Of 15,988,060 voting shares, according to the official list established by the Central Clearing & Depository Company as on September 23, 2025, the shareholders present at the General Assembly represented 86.20% of the share capital with a total of 13,781,460 shares. The following decisions have been adopted:

Ad.2.

The following decision is hereby adopted:

### **Decision on appointment of Auditor of the Company for 2026**

IRIS NOVA, d.o.o., Rijeka, Fiorella La Guardia 13 is hereby appointed the Auditor of the Company for the business year 2026.

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. Predsjednik Uprave: Sandra Uzelac. Članovi Uprave: Luka Hrboka, Francesco Ciarabella. 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. President of the Management Board: Sandra Uzelac. Members of the Management Board: Luka Hrboka, Francesco Ciarabella. 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.

Ad. 3.

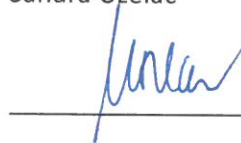
For the purpose of appointing a new member of the Audit Committee in accordance with Article 65 paragraph 2 of the Labor Law, the following decision is hereby adopted:

**Decision on the appointment of a new member of the Audit Committee**

I A new member of the Audit Committee is appointed: Annachiara Palumbo, residing in Italy, Napoli.

II The new member of the Audit Committee referred to in item I of this decision is appointed for an indefinite period, from the date of adoption of this decision until the recall.

President of the Management Board  
Sandra Uzelac



BRODOGRADILIŠTE d.d.  
**VIKTOR LENAC**  
Ivan Brčićića 5

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