

Croatian Financial Services Supervisory Agency (HANFA)

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Rijeka, 26 June 2025

**Notice on Decisions adopted at the General Assembly  
at its regular session held on 26 June 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 a regular session of the General Assembly on June 26, 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 June 19, 2025, the shareholders present at the General Assembly represented 86.58% of the share capital with a total of 13,842,070 shares. The following decisions have been adopted:

Ad.2.

Management Board's Report on the Company's financial and business performance in 2024 is hereby approved.

Ad.3.

The Supervisory Board's Report on supervision of the Management Board's activities in managing business of the Company in 2024 and findings of the review of the annual financial statements issued by the Company's Management Board both consolidated and non-consolidated, Auditor's Report 2024, Management Report of Shipyard Viktor Lenac d.d. as related company on relations with related companies within Palumbo Group S.p.A., as well as Proposal for a Decision on the Use of Profits Generated in 2024, enclosed to this decision, is hereby approved.

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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. Član Uprave: Luka Hrboka. 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.

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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. Member of the Management Board: Luka Hrboka. 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.4.

The following decision is hereby adopted:

**Approval of the Report on remuneration of the Management Board and the Supervisory Board for 2024**

The Report on remuneration of the Management Board and the Supervisory Board for 2024, established and revised in accordance with the law, is hereby approved.

Ad.5.

Consolidated Annual Financial Statements and Non-Consolidated Annual Financial Statements for FY 2024 adopted by the Company's Management Board and Supervisory Board including Auditor's Report 2024 are hereby acknowledged.

Ad.6.

The following decision is hereby adopted:

**Decision on the use of profits generated in 2024**

- I It is hereby established that the Company generated a net profit (after tax) in the amount of EUR 5,415,072.99 as of 31 December 2024.
- II The Company's profit from the previous item shall be allocated to retained earnings.

Ad.7.

The following decision is hereby adopted:

**Decision on approval of the Management Board's performance in 2024**

It is hereby established that the Management Board of the Company managed the operations of the Company in 2024 in accordance with the law and the Articles of Association. The President of the Management Board Sandra Uzelac and Member of the Management Board Luka Hrboka are hereby granted approval for their performance in 2024.

Ad.8.

The following decision is hereby adopted:

**Decision on approval of the Supervisory Board's performance in 2024**

It is hereby established that the Supervisory Board of the Company supervised the operating activities of the Company's throughout 2024 in accordance with the law and the Articles of Association and Members of the Supervisory Board are hereby granted approval for performance in 2024 as bellow.

Antonio Palumbo - President of the Supervisory Board

Francesco Ciaramella – Vice-President of the Supervisory Board

Antonietta Capodanno - Member of the Supervisory Board

Damir Amić - Member of the Supervisory Board, Workers' representative

Ad.9.

The following decision is hereby adopted:

**Decision on appointment of external auditor of the Company for 2025**

IRIS NOVA, d.o.o., Rijeka, Fiorella La Guardia 13 is hereby appointed the external auditor of the Company for the business year 2025.

President of the Management Board

Sandra Uzelac



BRODOGRADILIŠTE d.d.  
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