



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)**

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**Službeni Registar propisanih informacija (pri HANFI)**

**Zagrebačka burza d.d.**

**Ivana Lučića 2a**

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**Hrvatska izvještajna novinska agencija (HINA)**

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Rijeka, 30 June 2021

### **Notice of the regular 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 a regular General Assembly on June 30, 2021, 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 23, 2021, the shareholders present at the regular General Assembly represented 86% of the share capital with a total of 13,782,498 shares. The following decisions have been adopted:

#### **Ad.2.**

The Management Board's Report on the Company's financial and business performance in 2020 has been 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 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.

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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 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. 3.**

The Supervisory Board's Report on supervision of the Management Board's activities in managing business of the Company in 2020 and findings of the review of the annual financial statements issued by the Company's Management Board both consolidated and non-consolidated, including the Annual Report, as well as Auditor's Report 2020 and Proposal for a Decision on the Use of Profits Generated in 2020, enclosed to this decision, has been approved.

**Ad. 4.**

**Approval of the Report on remuneration of the Management Board and the Supervisory Board for 2020**

The Report on remuneration of the Management Board and the Supervisory Board for 2020, established and revised in accordance with the law, has been approved.

**Ad.5.**

The Consolidated Annual Financial Statements and Non-Consolidated Annual Financial Statements for FY 2020 adopted by the Company's Management Board and Supervisory Board including Auditor's Report 2020 have been acknowledged.

**Ad. 6.**

**Decision on the use of profits generated in 2020**

I It has been established that the Company generated a net profit (after tax) in the amount of HRK 35,199,006.12 for the year ended on 31 December 2020.

II The Company's profit from the previous item shall be allocated to retained earnings.

**Ad. 7.**

**Decision on approval of the Management Board's performance in 2020**

It has been established that the Management Board of the Company managed the operations of the Company in 2020 in accordance with the law and the Articles of Association and Member of the Management Board Sandra Uzelac has been granted approval for her performance in 2020.

**Ad. 8.**

**Decision on approval of the Supervisory Board's performance in 2020**

It has been established that the Supervisory Board of the Company supervised the Management Board's activities in managing business of the Company in 2020 in accordance with the law and the Articles of Association and Members of the Supervisory Board have been granted approval for performance in 2020 as bellow:

Vittorio Carratù – President of the Supervisory Board  
Francesco Ciaramella – Vice-President of the Supervisory Board  
Giorgio Filippi – Member of the Supervisory Board  
Antonio Gennarelli – Member of the Supervisory Board  
Zoran Košuta – Member of the Supervisory Board, Workers' representative

**Ad. 9.**

**Decision on appointment of new external auditor of the Company for 2021**

IRIS NOVA, d.o.o., Rijeka, Fiorella La Guardia 13 has been appointed the auditor of the Company for the business year 2021.

**Ad. 10.**

**Decision on supplementing the list of the Company's activities**

The scope of the Company's business has been supplemented by the following activities:

- \* Real estate management and maintenance services
- \* Real estate trade

**Ad 11.**

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

Article 1

The first paragraph of Article 5 of Section IV (Scope of Business) of the Company's Articles of Association has been amended by adding two new activities to the end of the activities listed in the paragraph:

- \* Real estate management and maintenance services
- \* Real estate trade

Article 2

All other provisions of the Articles of Association remain unchanged.

Article 3

This Decision shall enter into force on the day of its entry in the court register of the Commercial Court in Rijeka.

**Ad 12.**

**Decision on approval of the consolidated text of the Company's Articles of Association**

The consolidated text of the Company's Articles of Association has been adopted.

**Sandra Uzelac**  
**Member of the Management Board**

