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Rijeka, 15 December 2022

**Notice on Decisions adopted at the General Assembly
at its extraordinary session held on 15 December 2022**

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 an extraordinary session of the General Assembly on December 15, 2022, 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 December 8, 2022, the shareholders present at the General Assembly represented 86% of the share capital with a total of 13,782,181 shares. The following decision has been adopted:

Ad.2.

The following member of the Supervisory Board shall be elected:

- 1) Antonio Palumbo with residence in Italy, Napoli, Via Pacuvio 33, Personal Identification Number: 08937667800.

II Member of the Supervisory Board as appointed under the Item I of this Decision shall be 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 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.

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.