

**Company: VARTEKS d.d., Varaždin, Zagrebačka 94**  
**LEI: 74780000QLH0TDGEO80**  
**Member State: Republic of Croatia**  
**ISIN: HRVARTR10005**  
**Ticker: VART**  
**Regulated Market: Zagreb Stock Exchange**  
**Market Segment: Official Market**

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY**  
10000 ZAGREB  
Franje Račkog 6

**ZAGREB STOCK EXCHANGE**  
10000 ZAGREB  
Ivana Lučića 2a

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**WEBSITE OF THE ISSUER – [www.varteks.com](http://www.varteks.com)**

Varaždin, May 13<sup>th</sup>, 2024

**SUBJECT: Publication of information – Appointed member of the Management Board**

At today's meeting of the Supervisory Board, he was appointed as a member of the Company's Management Board Karlo Koprek from Zagreb, ul. Hermana Bužana 36, for a period of 5 years.

Varteks d.d.