

# VARTEKS

1918.

**Company:** VARTEKS d.d., Varaždin, Zagrebačka 94

**LEI:** 74780000Q0LH0TDGEO80

**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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Varaždin, June 03<sup>th</sup>, 2024

**SUBJECT: Publication of information - Notification of the entry of the Decision on the withdrawal (delisting) of shares from the regulated market of the Zagreb Stock Exchange d.d. in the court register of the Commercial Court in Varaždin**

Dear Sir,

Continued to be published by Varteks d.d., with headquarters in Varaždin, Zagrebačka 94, OIB 00872098033 (hereinafter: "Varteks d.d.") dated 05/21/2024. on Decisions

The General Assembly of Varteks d.d. hereby informs the investment public that in the court register of the Commercial Court in Varaždin, on May 29, 2024. completed enrollment Decisions on the withdrawal of Varteks d.d. shares. from being listed on the organized Zagrebačka market stock exchange d.d. by which the Decision entered into force.

Varteks d.d.

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Temeljni kapital 6.671.558,00 EUR uplaćen u cijelosti i podijeljen na 5.026.686 redovnih dionica bez nominalnog iznosa.

Društvo je upisano u registar Trgovačkog suda u Varaždinu, poslovni broj iz upisnika Tt: 95/463-2 (MSB) 070004039, MB 3747034

OIB: 00872098033 / VAT: HR00872098033 / član Uprave Karlo Koprek / predsjednik Nadzornog odbora Ante Župić

IBAN račun: HR 19 2360 0001 1013 3948 3 (Zagrebačka banka d.d. Zagreb) / HR62 2340 0091 1001 1083 9 (Privredna banka d.d. Zagreb)  
HR47 2484 0081 1004 1765 2 (Raiffeisenbank Austria d.d. Zagreb)