

COMPLIANCE QUESTIONNAIRE FOR ISSUERS OF SHARES

All questions contained in this questionnaire relate to the period of one calendar year.

The Corporate Governance Code is intended for companies with two-tier governance structure considering that such a governance structure is most common in companies whose shares are listed on the Zagreb Stock Exchange. If the issuer has a one-tier structure, the questionnaire on management practices is answered in accordance with Appendix B of the Code of Corporate Governance

Companies respond to questions from the compliance questionnaire with **YES, NO or Partially** by selecting answers from a drop-down menu for each question.

For questions where company has responded with **YES column Explanation is not filled**.

For questions where company has responded with **NO or PARTIALLY in the column Explanation it should explain why this is so**, that is:

- explain in which part it does not comply with the provisions of the Code and for what reason,
- describe the measures taken in the place of compliance with provisions of the Code in order to fulfill the objectives set out in the relevant principles of the Code
- if the company intends to comply with the provisions of the Code in the future, indicate when it will start to act accordingly.

Instructions for generating XML Schema from XLS files are published on Hanfa's website under Technical instructions and forms in section Transparency of the issuer.

Year	Institution code
2022	1214

Instructions:

* Year is entered without period (eg. 2019)

* Enter the year for which data are entered in the questionnaire

CHAPTER	PROVISION	ARTICLE	QUESTION	ANSWER (Each question is answered by choosing the answer from the drop-down menu)	EXPLANATION (fulfill only for questions that were answered with "NO" or "PARTIALLY")
1	Cooperation	1	The articles of association and/or other internal acts clearly define the powers of the supervisory board and management board.	PARTIALLY	It is foreseen what tasks the management can undertake only in addition to the previous one consent of the supervisory board, while the supervisory board and the management have other powers in accordance with positive regulations.
1	Cooperation	1	The articles of association and/or other internal acts are available free of charge on the website of the company.	YES	
1	Cooperation	2	The supervisory board has adopted a decision in which it stated categories of decisions and legal transactions that require prior approval by the supervisory board and those decisions about which management board must consult with the supervisory board before making a decision, and a summary thereof is available free of charge on the website of the company.	PARTIALLY	The provisions of the company's statutes prescribe which tasks the management can undertake only with the prior approval of the supervisory board. The statute is available on the website.
1	Cooperation	2	The articles of association and/or internal company acts provide for prior consent of the supervisory board for making important decisions that affect the strategy of the company, expenses, risk exposure and reputation.	YES	
1	Cooperation	3	The articles of association and/or internal company acts stipulate that the supervisory board and its committees have timely access to documents, premises and employees when necessary for the performance of their duties.	PARTIALLY	The company's statute and/or the company's internal acts do not explicitly prescribe all the rights of the supervisory board and its committees, but these committees exercise them.
1	Cooperation	4	The articles of association and/or other internal company acts stipulate that the management board must report to the supervisory board at regular intervals on the operating results of the company, financial situation, substantial financial and non-financial risks and results of interaction with shareholders and other stakeholders.	PARTIALLY	The statute stipulates that the management is obliged to carry out tasks established by law, and the management, in accordance with the Companies Act, informs the supervisory board of important events.
1	Cooperation	5	Statutes and/or internal company documents stipulate that the president of the management board shall immediately notify the supervisory board if there is or is likely for an event to arise that has the potential to significantly affect the results, financial position or reputation of the company.	PARTIALLY	The statute stipulates that the management is obliged to carry out tasks established by law, and the management, in accordance with the Companies Act, informs the supervisory board of important events.
1	Rules of conduct	6	The supervisory board approved the code of conduct (or other internal act), which establishes rules of conduct to be followed by members of the management and supervisory board members, employees and others acting on behalf of the company, which also contains rules and measures to be taken in case of its violations.	NO	There was no initiative to adopt such acts.
1	Rules of conduct	6	Code of Conduct (or other internal act) is available free of charge on the website of the company.	NO	No, the company did not adopt a code of conduct (or other internal act) because there was no initiative to adopt such type of act. The articles of association, the rules of procedure for the work of the supervisory board and the rules of procedure for the work of the company's management prescribe certain rules of conduct that must be followed by entities that participate in the company's operations.
2	Conflict of interest	7	For members of the management board and the supervisory board the prohibition of participation in decision-making in relation to which there are conflicts of interest is stipulated.	PARTIALLY	The relevant provisions of positive regulations governing issues of conflict of interest are applied. The rules of procedure on the work of the supervisory board provide for the possibility that a member of the supervisory board can abstain from voting if decides on an individual right or legal interest of his. In the rules of procedure on the work of the management board exclude the possibility of a member of the management board participating in making a decision on cases related to personal or economic matters the interest of the board member.
2	Conflict of interest	7	The supervisory board has given prior consent to the policy for managing conflicts of interest.	PARTIALLY	The company has not adopted a policy for managing conflicts of interest, but the rules of procedure for the management's work approved by the supervisory board contain rules for preventing conflicts of interest.
2	Conflict of interest	7	The policy for managing conflicts of interest is available free of charge on the website of the company.	PARTIALLY	The company has not adopted a policy for managing conflicts of interest, but a set of rules on the work of the management, which contains rules for preventing conflicts of interest, is available free of charge on the company's website.
2	Conflict of interest	8	Members of the supervisory board are obliged to inform the entire supervisory board that they are in an actual or potential conflict of interest.	YES	
2	Conflict of interest	8	Management board members have a duty to inform the president of the supervisory board and other members of the management board of an actual or potential conflict of interest.	YES	
2	Conflict of interest	8	The supervisory board keeps records of all notices pertaining to conflict of interest.	NO	The supervisory board does not keep separate records of notifications from inquiries.
2	Conflict of interest	9	Member of the management board or the supervisory board has an obligation to inform the President and/or Vice-President of that board if it considers that another member of management or supervisory board is in an actual or potential conflict of interest.	YES	
2	Competition ban	10	Members of the supervisory board and management do not perform activities that compete with the business of the company, are not members of the management or supervisory boards of the companies that carry out such activities nor hold more than 5% stake in such companies.	YES	
2	Competition ban	10	Members of the management board and the supervisory board who hold shares in the companies with which the company is in the competition, informed the secretary of the company of all the shares in such companies and the details of these shares are available free of charge on the website of the company.	NO	Members of the management board and the supervisory board do not have shares in companies with which the company competes
2	Related party transactions	11	No transactions between members of the management or supervisory board and the company (or a person affiliated with any party) can not be concluded without the prior consent of the supervisory board.	PARTIALLY	Transactions are concluded in accordance with legal regulations.
2	Related party transactions	11	The fair value of each material transaction must be confirmed by an independent expert prior to any such transaction, and his or her report has to be available free of charge on the website of the company.	PARTIALLY	The independent expert's confirmation is given periodically.
2	Related party transactions	12	The company has adopted procedures for the approval and disclosure of transactions between members of the management or supervisory board and the company (or a person affiliated with any party).	NO	The procedure related to the transactions from the inquiry is made in accordance with the provisions of the Companies Act.
2	Related party transactions	12	The audit committee annually assesses the effectiveness of these procedures.	NO	The company has not adopted procedures that would specifically regulate transactions between members of the management board or the supervisory board and the company.
3	The role of the supervisory board	13	The supervisory board is responsible for appointing and dismissing members of the management board and making recommendations for candidates for members of the supervisory board to the general meeting.	YES	
3	The role of the supervisory board	13	The supervisory board has approved formal and transparent procedure for the appointment to both management and supervisory boards.	PARTIALLY	Appointments are made in accordance with legal regulations.
3	The role of the supervisory board	14	The supervisory board has set as a target percentage of female members of the supervisory board and the management board, which must be achieved in the next five years and adopted a plan for the implementation of this goal. Percentage on target and plan were published in the annual report.	NO	In the supervisory board of the company, female members make up 42.85% of that board, while there are none in the management board. The company has not initiated the adoption of a plan for the implementation of these goals.
3	The role of the supervisory board	14	A report explaining progress on the plan has been published in the annual report.	NO	The company has not initiated the adoption of a plan for the implementation of the goal of the percentage of female members of the management board and the supervisory board
3	The role of the nomination committee	15	The nomination committee has all the tasks listed in Article 15 of the Code.	YES	
3	Election of supervisory board members by the general meeting	16	When nominating candidates for the supervisory board to the general meeting for election the company provides information within the general meeting materials on the items requested by Article 16. of the Code.	PARTIALLY	On the company's website are the information stipulated by the Companies Act and the CVs of the candidates are also published.
3	Election of supervisory board members by the general meeting	16	Informations provided by Article 16 of the Code are freely available on the company's website.	PARTIALLY	On the company's website are the information stipulated by the Companies Act and the CVs of the candidates are also published.
3	Election of supervisory board members by the general meeting	17	Materials for the general meeting contain all the information listed in Article 17 of the Code.	YES	
3	Election of supervisory board members by the general meeting	18	The information referred to in Article 17 of the Code is available free of charge on the website of the company also in cases where workers' representative or another member of the supervisory board which is not elected by the shareholders at the general meeting is appointed.	YES	
4	Responsibilities of the supervisory board	19	The terms of reference of the supervisory board include all the responsibilities set in Article 19. of the Code.	YES	
4	Composition	20	The supervisory board has developed a supervisory board profile which specifies the minimum number of members and combination of skills, knowledge and education, as well as professional and practical experience that required in the supervisory board.	NO	The members of the supervisory board are elected by the general assembly of the company.
4	Composition	21	The supervisory board includes members of different gender, age, profile and experience to ensure a diversity perspective when making decisions.	YES	

4	Composition	22	Majority of the members of the supervisory board are independent in accordance with the definition set out in Appendix A of the Code.	NO	Three members of the supervisory board are independent, but members of the supervisory board are elected by the general assembly
4	Composition	22	The President or deputy president of the supervisory board are independent.	PARTIALLY	The chairman of the supervisory board is dependent, the deputy chairman of the supervisory board is independent.
4	President	23	The president of the supervisory board is responsible for the activities listed in Article 23. of the Code.	YES	
4	Board committees	24	Supervisory board established the nomination committee.	YES	
4	Board committees	24	Supervisory board established the remuneration committee.	YES	
4	Board committees	24	Supervisory board established the audit committee.	YES	
4	Board committees	24	The supervisory board stipulated the mandate and activities of each committee.	YES	
4	Board committees	26	Each committee of the supervisory board consists of members who have the necessary skills, knowledge and education, as well as professional and practical experience to carry out the committee responsibilities effectively.	YES	
4	Board committees	27	Each committee of the supervisory board has at least three members.	YES	
4	Board committees	27	Majority of the members of each committee of the supervisory board are independent (as defined in Appendix A of the Code).	NO	The members of the audit committee consist of all the members of the supervisory board, three of whom are independent, while the appointment committee and the remuneration committee are composed of two dependent and one independent member.
4	Board committees	27	Board members are prohibited to be members of the committee of the supervisory board.	YES	
4	Board committees	28	The terms of reference of each committee is made freely available on the company's website	YES	
4	Board committees	28	The Company's annual report includes a report on the work of each committee of the supervisory board as well as information on the number of meetings held and the members of the committee.	YES	
4	Time commitment	29	The minimum expected time commitment of each supervisory board member is specified on their appointment.	NO	Not determined.
4	Time commitment	29	The annual report includes record of attendance at the meetings for each member of the supervisory board and its committees.	YES	
4	Time commitment	30	The articles of association and/or internal company acts stipulate the obligation of the supervisory board member to inform the secretary of the company about their membership in the supervisory board or the management board of other companies.	NO	It is not stipulated in the company's internal acts, but it is eventually informed about it at the meetings of these bodies. Membership in supervisory boards or management boards of other companies is visible on the web pages of the court register and on internet portals.
4	Frequency and format of meetings	31	The supervisory board meets at least every three months.	YES	
4	Frequency and format of meetings	31	The supervisory board has adopted a workplan that includes time and agenda of future meetings.	PARTIALLY	The time and agenda of future meetings of the supervisory board is determined in the invitation to the meeting, which is delivered to all members of the board in accordance with the rules of procedure for the work of the supervisory board.
4	Frequency and format of meetings	31	Committees of the supervisory board shall meet as often as necessary for the effective discharge of their duties, and regularly report to the supervisory board on its activities.	YES	
4	Frequency and format of meetings	32	The supervisory board can meet without the participation of the management board where it considers it appropriate.	YES	
4	Frequency and format of meetings	32	Non-Board committee members can participate in committee meeting only at the invitation of the committee.	YES	
4	Support	33	The company has designated an individual to carry out the duties of a company secretary.	PARTIALLY	The duties of the secretary prescribed by the Code are within the scope of the duties of the general and legal affairs department of the company.
4	Support	33	According to the company's internal acts, the person carrying out the duties of a company secretary is responsible for ensuring that supervisory board procedures are complied with, advising the supervisory board on governance matters, supporting the president of the supervisory board and helping the supervisory board and committees to function efficiently.	PARTIALLY	The duties of the secretary prescribed by the Code are within the scope of the duties of the general and legal affairs department of the company.
4	Quality and timeliness of information	34	The board terms of reference and/or internal acts require the materials for supervisory board meetings to be provided to all its members at least one week before the meeting.	YES	
4	Quality and timeliness of information	34	The board committee terms of reference and/or internal acts require the materials for board committee meetings to be provided to all its members at least one week before the meeting.	YES	
4	Quality and timeliness of information	35	The articles of association and/or internal company acts anticipate that the minutes of the meeting of the supervisory board must be available to all members of the supervisory board.	YES	
4	Quality and timeliness of information	35	Supervisory Board meeting minutes provide data on voting results including details of how individual members voted.	YES	
4	Quality and timeliness of information	36	The supervisory board has the right to receive information and advice from people outside the company at the expense of the company if it considers it necessary to successfully carry out its duties, provided that the procedure for it is specified in the internal documents of the company issued by the management board with the consent of the supervisory board.	PARTIALLY	In accordance with the provisions of the Companies Act, the supervisory board has the right to engage experts, however, the engagement procedure is not specified in the company's internal acts.
4	Training and development	37	All members of the supervisory board at the time of appointment received introductory training for their role.	NO	During 2022, there was no appointment of new members of supervisory board, and therefore no need for introductory training
4	Training and development	37	All supervisory board members receive ongoing training and education to improve their skills and knowledge.	PARTIALLY	The company has not initiated the adoption of an act regulating and monitoring the training and education members of the supervisory board
4	Training and development	38	The supervisory board members receive regular updates and briefings from the management board and experts on matters relevant to the company and to their duties.	YES	
4	Supervisory board evaluation	39	The supervisory board evaluated its effectiveness in the past 12 months.	PARTIALLY	The supervisory board shall assess its effectiveness and results when preparing a report on the supervision of the conduct of the company's business on the basis of which the general meeting/assembly of the company decides on discharge to the members of the supervisory board.
4	Supervisory board evaluation	39	The supervisory board assessed the individual results of its members in the last 12 months.	PARTIALLY	The supervisory board shall assess its effectiveness and results collectively through a report on the supervision of the conduct of the company's business on the basis of which the general assembly of the company decides on discharge to the members of the supervisory board.
4	Supervisory board evaluation	39	The evaluation of the supervisory board was led by the president or deputy president.	NO	The assembly of the company shall assess the effectiveness of the supervisory board through the discharge decision.
4	Supervisory board evaluation	40	The evaluation of the supervisory board included an assessment of all the matters specified in Article 40 of the Code	NO	The company has not initiated an evaluation of the effectiveness and composition of the supervisory board.
4	Supervisory board evaluation	41	The annual report includes the assessment report of the supervisory board and its committees in which they assessed all the circumstances set out in Article 41 of the Code.	NO	A report on the assessment of the supervisory board and its committees has not been prepared.
5	Responsibilities of the management board	42	The duties of management board include all the activities listed in Article 42 of the Code.	YES	
5	Responsibilities of the management board	43	The supervisory board has approved internal rules of procedure adopted by the management board that define the matters specified in Article 43. of the Code.	YES	
5	Responsibilities of the management board	44	In the case of groups, the management board of the parent company is obliged to ensure effective oversight over the activities of other companies in the group.	YES	
5	Responsibilities of the management board	44	The articles of association and/or internal company acts contain rules governing responsibilities and reporting procedures at the level of the parent company and subsidiaries.	NO	The relevant provisions of the positive regulations are applied.
5	Composition	45	The supervisory board ensures that management maintains a profile of the management board which determines the minimum number of members and a combination of members who possess the skills, knowledge and education, as well as professional and practical experience that are required for management board.	YES	
5	The president	46	The president of the management board is formally responsible for the activities listed in Article 46. of the Code.	YES	
5	Limits on other appointments	47	Internal company documents provide that the members of the management board must obtain the prior consent of the supervisory board before accepting appointment to the management board or supervisory board which is not part of the same group.	YES	
5	Limits on other appointments	47	Internal documents of the company provide that board members are prohibited from holding more than two positions in the management or supervisory board of other such companies.	NO	Implementation will be considered.

5	Board evaluation	48	The supervisory board in the last 12 months, evaluated the effectiveness of arrangements for cooperation between the supervisory board and the management board, as well as the adequacy of support and information received from the management board.	PARTIALLY	The report of the supervisory board on the supervision of the company's business management reviewed the work and cooperation with the management.
5	Board evaluation	48	Results of the evaluation of arrangements for cooperation between the supervisory board and management are included in the annual report.	NO	Implementation will be considered.
5	Board evaluation	49	The management board has evaluated its own effectiveness and that of its individual members in the last 12 months.	NO	No such assessment is made.
5	Board evaluation	49	The management board has reported the conclusions of the evaluations of its members to the supervisory board.	NO	No such assessment is made.
6	Role of remuneration committee	50	The duties of the remuneration board include all the activities listed in Article 50 of the Code.	YES	
6	Remuneration of management board members	51	The supervisory board determines the annual remuneration of each member of the management board, based on recommendations of the remuneration committee and in accordance with the approved remuneration policy.	PARTIALLY	The annual receipts of the management are regulated by valid contracts concluded with the members of the management, approved by the supervisory board, and all based on the approved receipts policy.
6	Remuneration of management board members	52	The level of receipts of members of the management board takes into account the agreed strategy, risk appetite, the economic environment in which the company operates as well as wages and conditions of workers within companies.	YES	
6	Remuneration of management board members	53	Remuneration policy provides that a management board member may not dispose of the shares assigned to it as part of the remuneration at least two years from the date on which the shares were assigned to him or her.	YES	
6	Remuneration of management board members	53	Remuneration policy provides that a management board member may not make use of stock options assigned to him or her as part of the remuneration for at least two years from the date on which stock options were assigned to him or her.	NO	Stock options as such are not regulated by the receipts policy.
6	Remuneration of management board members	53	Remuneration policy includes provisions that closely define the circumstances in which a portion of the remuneration of management board member was put on hold or to be asked to be returned.	YES	
6	Remuneration of supervisory board members	54	Remuneration level for the president of the supervisory board and of other members of the supervisory board reflects the time commitment and responsibilities, including the time commitment and responsibilities in the committees of the supervisory board.	YES	
6	Remuneration of supervisory board members	55	Remuneration policy and/or internal company documents prohibit the inclusion of variable elements or other elements related to performance in the remuneration of the supervisory board.	NO	The company's statute provides that the variable part can be determined by the company's general assembly.
6	Reporting on remuneration	56	Remuneration policy of the company was approved by shareholders at a general meeting.	YES	
6	Reporting on remuneration	56	The company has made freely available on its website its remuneration policy, as approved by the shareholders.	YES	
6	Reporting on remuneration	57	Annual report on remuneration includes data on remuneration of each individual member of the supervisory board as well as other information contained in Article 57 of the Code.	YES	
7	Roles of the supervisory and management boards	58	Management board, with the prior approval of the supervisory board, adopted a policy that determines the nature and extent of risk that company needs and that is willing to take in order to achieve all the long-term strategic objectives ("risk appetite").	NO	No such policy was adopted.
7	Roles of the supervisory and management boards	59	The management board is formally responsible for the activities listed in Article 59 of the Code.	PARTIALLY	Certain obligations of the administration from Art. 59 of the Code are prescribed by the rules of procedure on the work of the management.
7	Role of the audit committee	60	Terms of reference of the audit committee includes all activities listed in Article 60 of the Code.	YES	
7	Role of the audit committee	61	The audit committee, the supervisory board or one of its committees, undertook the activities referred to in Article 61 of the Code.	PARTIALLY	Supervision is carried out through information and annual audit processes.
7	Relations with the external auditor	62	The audit committee oversees the process of selection and appointment of external auditors in accordance with the legal requirements and makes recommendations to the supervisory board for the selection of the external auditor and conditions for their appointment.	YES	
7	Relations with the external auditor	63	The audit committee in the last 12 months approved the work plan of the external auditors, which includes the scope and content of the activities to be audited.	PARTIALLY	The auditor's work plan was presented during the presentation of the audit results
7	Relations with the external auditor	63	The audit committee shall meet as necessary with the external auditors to discuss the issues that have been identified during the audit and to oversee the quality of services provided.	YES	
7	Relations with the external auditor	64	The audit committee is responsible for monitoring the independence and objective of external auditor.	YES	
7	Relations with the external auditor	64	The audit committee approved a policy on permitted non-audit services provided by the external auditor.	PARTIALLY	The audit committee discusses and makes recommendations to the supervisory board individually about each non-audit service provided by the external auditor. The procedure is not formalized, but is applied in each individual case in accordance with positive regulations.
7	Risk management and internal control	65	The audit committee evaluated the effectiveness of risk management and internal control system as a whole at least once a year.	PARTIALLY	The external auditor submitted a special report to the audit committee containing the material in question.
7	Risk management and internal control	65	The audit committee, where appropriate, makes recommendations to the supervisory board and management board regarding the effectiveness of risk management and internal control systems.	YES	
7	Risk management and internal control	66	The company maintains an effective risk management system that provides reliable identification of risk measurement, answers, reporting and supervision.	YES	
7	Risk management and internal control	66	The company has determined clear internal responsibilities for the maintenance of the risk management system and a clear procedure for maintaining contact between persons responsible and the audit committee.	PARTIALLY	The stated responsibilities and procedures are not formalized, but they are applied.
7	Risk management and internal control	67	The company has established an internal audit function responsible for monitoring the effectiveness of internal control systems, including risk management.	NO	No such function has been established.
7	Risk management and internal control	67	The audit committee approved the internal audit plan in the last 12 months.	NO	An internal audit plan is not prepared.
7	Risk management and internal control	67	The audit committee receives reports of internal auditors and monitors the implementation of its recommendations.	NO	The company does not have an internal auditor.
7	Risk management and internal control	68	The audit committee shall recommend to the supervisory board the appointment or dismissal of the heads of the internal audit function.	NO	The company does not have an internal auditor.
7	Risk management and internal control	68	If the company does not have internal audit function, the audit committee has once in the last 12 months evaluated the need for this function as part of its assessment of internal control systems.	NO	The need for an internal audit function was not considered.
7	Whistle-blowing	68	Management board, with the prior approval of the supervisory board, adopted a procedure for reporting violations of laws or internal rules of the company, actual or in the case of suspected violation.	YES	
7	Whistle-blowing	69	The procedure ensures that workers and external stakeholders do not suffer negative consequences if they report suspicious behavior.	YES	
7	Whistle-blowing	69	Details of the procedure for registration are available free of charge on the website of the company.	YES	
7	Whistle-blowing	70	Statute and/or internal company documents stipulate the duty of the management board to inform the supervisory board of any irregularities and to agree on measures that must be implemented.	PARTIALLY	Internal acts prescribe the possibility, but not the duty, of reporting to the supervisory board.
7	Whistle-blowing	70	The audit committee evaluated the effectiveness of the procedure and its application in the last 12 months.	NO	The authorized person did not receive reports of irregularities.
8	Use of the company website	71	All information that the company is required to disclose in accordance with the law, rules on the listing, the Code and its own Articles of Association are available free of charge on the website of the company.	PARTIALLY	The most important information can be found on the company's website.
8	Use of the company website	72	The company makes freely available and easily accessible on the website all the information requested by Article 72 of the Code.	PARTIALLY	The most important information can be found on the company's website.
8	Use of the company website	73	The company ensures that the information on the website is kept up to date and published in accordance with time limits prescribed in law and regulations.	YES	
8	Use of the company website	73	All data on the website are freely available in both Croatian and English.	PARTIALLY	All data are published in Croatian
8	Annual report	74	The annual report contains all the information referred to in Article 74 of the Code.	YES	
9	Relations with shareholders	75	The Company ensured that all shareholders, regardless of the number or type of shares they hold, have equal access to information about the company and about the way they can carry and protect their rights.	YES	
9	Relations with shareholders	76	The Company has established an effective formal mechanisms to ensure minority shareholders the possibility of asking questions directly to president of the management board and president of the supervisory board, and the details of the functioning of these mechanisms are available free of charge on the website of the company.	PARTIALLY	Minority shareholders are provided with the above-mentioned rights, but the details of the functioning of these mechanisms are not published on the website.
9	Relations with shareholders	77	The Company has selected a person that will for all shareholders be the person to contact in relations with investors, and contact of this person is available free of charge on the website of the company.	PARTIALLY	The website lists the contacts of the services, and shareholders, investors and other interested entities can contact them through this.
9	General meeting	78	The articles of association and/or internal rules of the company do not in any way limit the ability of shareholders to call a general meeting, to participate in it or to add items to the agenda.	YES	

9	General meeting	79	The articles of association and/or internal company documents allow shareholders the opportunity to exercise their right to vote by proxy without restriction.	YES	
9	General meeting	79	The articles of association and/or internal company documents allow shareholders the opportunity to exercise their right to vote electronically without restrictions.	YES	
9	General meeting	79	Explanation of other ways in which shareholders can exercise its right to vote are set out in the documents for the general meeting.	YES	
9	General meeting	80	Notice of the general meeting is published no later than 30 days before it is held.	YES	
9	General meeting	80	The agenda, decisions and all other materials required for the general meeting are available free of charge on the website of the company.	YES	
9	General meeting	80	All documents are available in English and Croatian language.	PARTIALLY	All documents are available in Croatian
9	General meeting	81	All persons referred to in Article 81 of the Code were present at the general meeting in the past 12 months.	PARTIALLY	The external auditor was not present, but he was present at the sessions of the audit and supervisory board when the financial statements were determined and accepted.
9	General meeting	81	The external auditor was present at the general meeting where financial statements are presented.	NO	The external auditor is present at the sessions of the audit and supervisory board when they determine and accept financial statements.
9	General meeting	82	The company has made the decisions of a general meeting freely available on its website without delay.	YES	
9	General meeting	82	Within 30 days from the date of the general meeting the company has made available on its website free of charge answers to questions raised at the general meeting.	YES	
10	Corporate social responsibility	83	The supervisory and management boards have agreed and adopted policies listed in Article 83 of the Code.	NO	The development of policies and their implementation will follow in the future.
10	Corporate social responsibility	83	These policies are available free of charge on the company's website.	NO	The development of policies and their implementation will follow in the future.
10	Corporate social responsibility	84	When the management board asks prior consent from the supervisory board for the decisions, accompanying documents explain how the recommended measure is in line with the policies associated with the impact assessment of company's activities on the environment and the community, with the policies associated with the preservation of human rights and workers' rights and the measures associated with prevention and sanctioning of corruption and bribery.	NO	Policies have not been created.
10	Stakeholder engagement	85	The supervisory board and management board jointly identified which are considered key stakeholders in relation to company.	PARTIALLY	There is no formal list of key stakeholders.
10	Stakeholder engagement	85	Management board has ensured the existence of effective mechanisms for regular interaction with key stakeholders, as well as to inform the supervisory board about the results of these communications.	PARTIALLY	Regular interaction with key stakeholders is done without formalized mechanisms.
10	Stakeholder engagement	86	The supervisory board is authorized, subject to prior notification to the president of the management board, to organize meetings with external stakeholders when it deems it necessary.	PARTIALLY	Acts in accordance with positive regulations.
10	Stakeholder engagement	87	In the mandate of every committee of the supervisory board it is provided for what purpose president of the committee may communicate directly with stakeholders and what procedure to follow.	PARTIALLY	The powers of the board (and chairman of the supervisory board) are defined at the time of appointment, and are based on legal regulations, EU regulations and the Code of Corporate Governance.