



OTP Bank Group

Market: Croatia

Date: 09.11.2021.

Category: Market Announcements

Share capital increase of SKDD-CCP Smart Clear d.d.

Summary: SKDD-CCP Smart Clear d.d. increased the share capital

In accordance with the Article 89 and in relation to the Article 90, paragraph 2 of the Rules of the Central Depository and Clearing Company (hereinafter: SKDD) as well as in line with the Decision no. Tt-21 / 48424-2 issued by the Commercial Court in Zagreb, on 8 November 2021 the SKDD conducted a corporate action of capital increase of the company SKDD-CCP Smart Clear d.d.

Based on the Decision of the Company's the General Assembly held on 28 September 2021, the share capital was increased from the amount of HRK 79.000.000,00 by the amount of HRK 5.000.000,00 to the amount of HRK 84.000.000,00 by issuing 50.000 ordinary shares with ticker CCP-RA.

The share capital of the Company registered in the CDCC information system after the share capital increase, amounts to HRK 84.000.000,00 and is divided into 840.000 ordinary shares with ticker CCP-R-A.

Impacts: -

Required actions: -

Application date:

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