

Na temelju članka 15. Statuta od 6. prosinca 2024. godine, poslovni broj: OU-1269/24-4, društva **Buckhill d.d.**, Zagreb (Grad Zagreb), Remetinečka cesta 13, OIB: 12364490485, MBS: 080754744 (dalje u tekstu: „**Društvo**“),

Stuart Kenneth Stephen George Buckell, Zagreb, Štirovnička ulica 4A, OIB: 57886641360, kao jedini član uprave – direktor Društva (dalje u tekstu: „**Uprava**“)

dana 7. travnja 2026. godine objavljuje sljedeću

OBAVIJEST

Dana 7. travnja 2026. godine, Uprava Društva je donijela odluku o prihvaćanju ponude o spremnosti ostvarivanje prava prvokupa 1250 dionica po cijeni od 12.494,38 eura, zaprimljenu od dioničara BUCKHILL LIMITED, OIB: 55752375830, a o kojoj Odluci sukladno članku 15. Statuta Društva, se objavljuje obavijest na internetskoj stranici Društva.

Based on Article 15 of the Statute dated 6th of December 2024, certification number: OU-1269/24-4, of the company **Buckhill JSC**, Zagreb (City of Zagreb), Remetinečka cesta 13, PIN: 12364490485, registration number: 080754744 (hereinafter: “**Company**”),

Stuart Kenneth Stephen George Buckell, Zagreb, Štirovnička ulica 4A, PIN: 57886641360, as the only Company’s Board member – director (hereinafter: “**Director**”)

on 7th of April 2026 issues following

NOTICE

Decision on the acceptance of the offer of a stockholder BUCKHILL LIMITED, PIB: 55752375830 on willingness to exercise pre-emption right for purchase of 1250 stocks at price of EUR 12,494.38, has been adopted by the Company’s Board on 7th of April 2026, whereby in accordance with the Article 15 of the Company’s Statute, the Notice on this Decision is to be published on the Company’s website.