

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 27. ožujka 2026. godine objavljuje sljedeću

### OBAVIJEST

- (1) Dana 27. ožujka 2026. godine, dioničar Stuart Kenneth Stephen George Buckell odbio je ponudu Društva za kupnju 1250 dionica, ostvarivanjem prava prvokupa, po cijeni od 12.494,38 eura (dalje u tekstu: „**Odluka**“), a koja se Odluka sukladno članku 15. Statuta Društva, objavljuje na internetskoj stranici Društva.
- (2) Kako uslijed odbijanja ponude od većinskog dioničara predmetno pravo prvokupa dionica iz ponude prelazi na ostale dioničare Društva, pozivaju se ostali dioničari Društva da u roku od sljedećih 10 dana obavijeste Upravu Društva i ponuditelja o svojoj odluci na spremnost na ostvarivanje prava prvokupa prema uvjetima ponude.

Based on Article 15 of the Statute dated 6<sup>th</sup> 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 27<sup>th</sup> of March 2026 issues following

### NOTICE

- (1) Stuart Kenneth Stephen George Buckell has rejected the offer submitted by stockholder Company for the purchase of 1250 stocks, by exercising pre-emptive right, at price of EUR 12,494.38, on 27<sup>th</sup> of March 2026 (hereinafter: “**Decision**”). 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.
- (2) As a result of the rejection of the offer by the majority stockholder, the subject right of pre-emption for stocks in the offer is transferred to the other stockholders of the Company, the remaining stockholders of the Company are hereby invited to notify the Company’s Board and the Offeror of its decision regarding its willingness to exercise the pre-emption right under the terms set forth in the offer, within the next 10 days.