

UPRAVA / MANAGEMENT BOARD

Lovinčićeva ulica 6B

ZAGREB

Broj - No: 88-0-28/2022

Datum - Date: 12.07.2022.

**Imenovanje povjerljive osobe i zamjenika
povjerljive osobe sukladno Zakonu o zaštiti
prijavitelja nepravilnosti u Crosco, naftni
servisi, d.o.o.**

Na temelju Zakona o zaštiti prijavitelja nepravilnosti (NN 46/2022), (dalje: Zakon) i Pravilnika o postupku unutarnjeg prijavljivanja nepravilnosti i imenovanju povjerljive osobe, po prijedlogu Radničkog vijeća Crosco, d.o.o., Uprava društva Crosco, d.o.o. donosi sljedeću

ODLUKU

1. Imenuje se Tugomir Križanić, kao povjerljiva osoba za zaprimanje prijava i vođenja postupaka u vezi s prijavama unutarnjih nepravilnosti, i to radnji ili propusta koji su protupravni i odnose se na područje primjene Zakona i propisa navedenih u Zakonu, a koje nepravilnosti su povezane s obavljanjem poslova u Crosco, d.o.o.
2. Imenuje se Ivan Košutić, kao zamjenik povjerljive osobe za zaprimanje prijava i vođenja postupaka u vezi s prijavama unutarnjih nepravilnosti, i to radnji ili propusta koji su protupravni i odnose se na područje primjene Zakona i propisa navedenih u Zakonu, a koje nepravilnosti su povezane s obavljanjem poslova u Crosco, d.o.o.
3. Ovom Odlukom se stavlja izvan snage prethodna Odluka o imenovanju povjerljive

**Appointment of confidential person and
deputy confidential person pursuant to the
Act on the Protection of Persons Reporting
Irregularities in Crosco, Integrated Drilling
& Well Services Company, Ltd.**

Pursuant to the Act on the Protection of Persons Reporting Irregularities (Official Gazette No. 46/2022), (hereinafter: the Act) and the Regulation on the procedure of internal reporting of irregularities and appointment of a confidential person upon proposal of Crosco, d.o.o. Works' council, the Management Board of Crosco, Ltd. adopts the following

DECISION

1. Tugomir Križanić is hereby appointed as the confidential person to receive reports and conduct procedures in connection with reports of internal irregularities, i.e. actions or omissions that are unlawful and related to the scope of the Act and regulations specified in the Act, such irregularities being connected to the performance of work in Crosco, Ltd.
2. Ivan Košutić is hereby appointed as the deputy confidential person to receive reports and conduct procedures in connection with reports of internal irregularities, i.e. actions or omissions that are unlawful and related to the scope of the Act and regulations specified in the Act, such irregularities being connected to the performance of work in Crosco, Ltd.
3. This Decision repeals the previous Decision on the appointment of confidential person in

www.crosco.com

CROSCO, naftni servisi, d.o.o. – CROSCO, Integrated Drilling & Well Services Company, Ltd.
Lovinčićeva 6B, 10 000 Zagreb, Hrvatska – Croatia, telefon - telephone: +385 1 3652 332

Direktor Društva – Company Director: Ferenc Tarr

Banka – Bank
Privredna banka Zagreb d.d.
Raiffeisenbank Austria d.d.
OTP banka d.d.

IBAN
HR8623400091100139701
HR1424840081100564134
HR8724070001100567956

Adresa – Address
Radnička 50, 10000 Zagreb
Petrinska 59, 10000 Zagreb
Domovinskog rata 61, 21000 Split

Trgovački sud u Zagrebu - Commercial Court
MBS: 080114508
Temeljni kapital – Capital stock
581.982.400,00 kn
Uplaćen u cijelosti - Paid up
Matični broj - Ident. No. 1245449
OIB: 15538072333

osobe za Croscos, d.o.o. i zamjenika
povjerljive osobe za Croscos, d.o.o. broj 52-1-
29/2020 od dana 11.8.2020. godine.

Croscos, Ltd. and deputy confidential person
in Croscos, Ltd. number 52-1-29/2020 dated
August 11, 2020.

4. Sastavni dio ove odluke su izjava o
prethodnoj suglasnosti za imenovanje
povjerljive osobe i zamjenika povjerljive
osobe.
4. Statement on prior consent to appointment of
confidential person and deputy confidential
person constitutes an integral part of this
Decision.
5. Odluka stupa na snagu 22.07.2022. godine.
5. This decision shall enter into force on July 22,
2022.

Dr. sc. Ferenc Tarr

Croscos, Ltd. representative



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