



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Home Member State: Croatia
LEI: 7478000050A040C0D041
ISIN: HRZB00RA0003
TICKER: ZB
Zagreb Stock Exchange - Official market

Croatian Financial Services Supervisory Agency

**Officially appointed mechanism
for the central storage of regulated information**

Zagreb Stock Exchange, Inc.

Croatian Reporting News Agency

Zagreb, 11 May 2023

**SUBJECT: Notification on incorporation of the company Adria Digital Exchange, Ltd.
(Other non-regulated information)**

The Zagreb Stock Exchange, Inc. (hereinafter: the Exchange) hereby announces that on May 10, 2023, the Commercial Court in Zagreb registered the incorporation of the company Adria Digital Exchange, Ltd. seated in Zagreb (hereinafter: the Company), in whose share capital the Exchange holds a minority stake of 24%. By the decision of the members of the Company, Tomislav Gračan, member of the Management Board of the Exchange, was appointed as one of the directors of the Company. The Company was founded with the goal of detailed research and development of potential for trading and management of virtual assets.

Ivana Gažić

President of the Management Board

Yours sincerely,

Tomislav Gračan

Member of the Management Board

ZAGREBAČKA BURZA d.d.
Zagreb

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