



**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, 4 January 2023

**SUBJECT: Calendar of the release of financial results and Supervisory Board meetings
(Other non-regulated information)**

In accordance with the obligation of the Zagreb Stock Exchange, Inc. (hereafter: the Exchange) to prepare and release its financial and business reports and submit them to competent authorities within statutory time limits, and for the purpose of availability of information which may be of interest to financial services customers, investors and general public, please find below a schedule of release of the Exchange's financial and business reports and Supervisory Board meetings in 2023.

In 2023, financial reports will be published as follows:

22 February 2023	Unaudited financial statement for Q4 2022
26 April 2023	Audited annual financial statement for 2022 and unaudited financial statement for Q1 2023
25 July 2023	Unaudited financial statement for Q2 2023
24 October 2023	Unaudited financial statement for Q3 2023

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Trgovački sud u Zagrebu | MBS 080034217 | OIB 84368186611

Raiffeisenbank Austria d.d. Zagreb IBAN: HR8324840081100277421

Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562

PREDSJEDNIK NADZORNOG ODBORA: Matko Maravić | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

TEMELJNI KAPITAL 23.178.500,00 HRK u cijelosti uplaćen | 2.317.850 | 10,00 HRK





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Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2023:

22 February 2023	1 st Supervisory Board meeting
26 April 2023	2 nd Supervisory Board meeting
25 July 2023	3 rd Supervisory Board meeting
24 October 2023	4 th Supervisory Board meeting
4 December 2023	5 th Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board

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