



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, 22 November 2024

**SUBJECT: Change of date of the Supervisory Board meeting  
(Other non-regulated information)**

Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that the 5<sup>th</sup> Supervisory Board meeting of the Company in 2024 will be taking place on 11 December 2024.

The previously announced schedule of the Supervisory Board meetings of the Company in 2024 is available here:

<https://eho.zse.hr/en/issuer-announcements/view/54021>

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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