



**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, 20 July 2023

**SUBJECT: Announcement of the Supervisory Board meeting of the Zagreb Stock Exchange
(Other non-regulated information)**

In accordance with Article 133 (1) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that on July 25, 2023, a meeting of the Supervisory Board of the Company will be taking place to discuss and decide on the adoption of the unaudited consolidated and unconsolidated financial statements for the first half of 2023.

Yours sincerely

ZAGREBAČKA BURZA d.d.
Zagreb

Ivana Gažić

President of the Management Board

ZAGREBAČKA BURZA d.d. | Ivana Lučića 2a/22 | Zagreb | www.zse.hr | T. +385 1 4686 800 | F. + 385 1 4677 680

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

