

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, 29 October 2024

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

In accordance with Article 133(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that on October 29, 2024, a meeting of the Company's Supervisory Board was held, during which unaudited consolidated and unconsolidated financial statements for the third quarter of 2024 were discussed and adopted.



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 TEMELINI KAPITAL 3.076.315,00 EUR u cijelosti uplaćen | 2.317.850 | dionice bez nominalnog iznosa

