



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Home Member State: Croatia

LEI: 7478000050A040COD041

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, 21 April 2023

SUBJECT: Appointment of the Supervisory Board Member
- Notification on inside information

Dear Madame/Sir,

Zagreb Stock Exchange, Inc. (hereinafter "the Company") hereby provides the information that the European Bank for Reconstruction and Development, as a shareholder entitled to appoint one member of the Supervisory Board of the Company under its Articles of Association, has appointed Mrs. Bente Avnung Landsnes as a member of the Supervisory Board of the Company for a term of three years starting from April 26, 2023.

Mrs Landsnes is the former long-standing CEO of Oslo Stock Exchange with broad management experience in financial services, including in-depth experience with licenced financial operations (exchange, core banking, payments, clearing and settlement and risk management). She has a long track-record with change and reputation management, financial reporting, investor relations, ESG, financial infrastructure and digital transformation.

Yours sincerely,

Ivana Gažić

President of the Management Board

Tomislav Gračan

Member of the Management Board



1

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

PREDSEDNIK NADZORNOG ODBORA: Matko Maravić | PREDSEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

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

