



**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, 19 February 2025

**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 February 24, 2025, 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 fourth quarter of 2024.

Yours sincerely

Ivana Gažić

President of the Management Board

  
**ZAGREBAČKA BURZA d.d.**  
Zagreb

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