



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, 28 April 2022

**SUBJECT: Appointment of the Management Board members of the Zagreb Stock Exchange, Inc.  
(Inside information)**

Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby informs that on 28 April 2022 the Croatian Financial Services Supervisory Agency adopted a Decision<sup>1</sup> (CLASS: UP/I-975-02/21-01/03; Ref. No.: 326-01-22-22-22) granting approval for Ivana Gažić to be appointed member of the Management Board of the Company for a term lasting 4 (four) years, running as of the day of her appointment to this function and a Decision<sup>2</sup> (CLASS: UP/I-975-02/21-01/04; Ref. No.: 326-01-22-22-21) granting approval for Tomislav Gračan to be appointed member of the Management Board of the Company for a term lasting 4 (four) years, running as of the day of her appointment to this function.

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.  
Zagreb

Tomislav Gračan

Member of the Management Board

<sup>1</sup> [https://www.hanfa.hr/media/7197/11-rje%C5%A1enje-zse-ivana-ga%C5%BEi%C4%87\\_web.pdf](https://www.hanfa.hr/media/7197/11-rje%C5%A1enje-zse-ivana-ga%C5%BEi%C4%87_web.pdf)

<sup>2</sup> [https://www.hanfa.hr/media/7196/10-rje%C5%A1enje-zse-tomislav-gra%C4%8Dan\\_web.pdf](https://www.hanfa.hr/media/7196/10-rje%C5%A1enje-zse-tomislav-gra%C4%8Dan_web.pdf)



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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 46.357.000,00 HRK u cijelosti uplaćen | 4.635.700 | 10,00 HRK

