



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, 10 January 2022

**SUBJECT: Calendar of release of financial results and announcement of the dates of Supervisory Board meetings
(Other non-regulated information)**

In accordance with the obligation of the Zagreb Stock Exchange, Inc. (hereafter: the Exchange) to prepare and release its financial and business reports and submit them to competent authorities within statutory time limits, and for the purpose of availability of information which may be of interest to financial services customers, investors and general public, please find below a schedule of release of the Exchange's financial and business reports and Supervisory Board meetings in 2022.

Financial reports in 2022 will be published as follows:

23 February 2022	Unaudited financial statement for Q4 2021
26 April 2022	Audited annual financial statement for 2021 and unaudited financial statement for Q1 2022
29 July 2022	Unaudited financial statement for Q2 2022
24 October 2022	Unaudited financial statement for Q3 2022

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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: Borislav Centner | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

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





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Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2022:

23 February 2022	1 st Supervisory Board meeting
26 April 2022	2 nd Supervisory Board meeting
29 July 2022	3 rd Supervisory Board meeting
24 October 2022	4 th Supervisory Board meeting
5 December 2022	5 th Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board

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