

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 2025

**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 April 28, 2025, a meeting of the Company's Supervisory Board was held, during which audited consolidated and unconsolidated annual financial statements for 2024 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2025 were discussed and adopted.

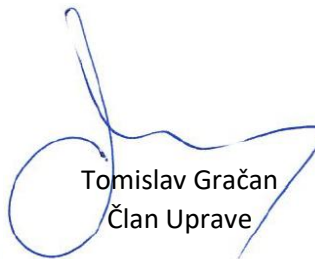


Ivana Gažić
Predsjednica Uprave

Yours sincerely,



ZAGREBAČKA BURZA d.d.
Zagreb



Tomislav Gračan
Član Uprave