



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, 22 February 2024

**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 27, 2024, 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 2023.

Yours sincerely

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

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