



**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, 1 March 2023

SUBJECT: Notification on end of term of the Supervisory Board Member
- Notification on inside information

Dear Madame/Sir,

Zagreb Stock Exchange, Inc. (hereinafter "the Company") hereby provides the information that due to end of term, on 28 February 2023, Mr. Enrique Bernardo Mariano, Deputy President of the Supervisory Board, appointed by the European Bank for Reconstruction and Development, will no longer be a member of the Company's Supervisory Board.

Ivana Gažić

President of the Management Board

Yours sincerely,

Tomislav Gračan

Member of the Management Board


ZAGREBAČKA BURZA d.d.
Zagreb

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