



**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, 16 January 2025

**SUBJECT: Resignation notice of the director of Adria Digital Exchange, Ltd.
(Other non-regulated information)**

The Zagreb Stock Exchange, Inc. (hereinafter: the Exchange), hereby informs the public that, following a notice received today, Mr. Tomislav Gračan, member of the Management Board of the Exchange, resigned as a director of the company Adria Digital Exchange, Ltd. seated in Zagreb, Ulica grada Vukovara 271, VAT ID No. (OIB): 16372761404, (hereinafter: the Company) on January 1st, 2025.

Mr Tomislav Gračan was appointed as the director of the Company in May of 2023.

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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Related notice: <https://eho.zse.hr/en/issuer-announcements/view/49856>