



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, 26 April 2023

**SUBJECT: Change to the calendar of financial results release
(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 users, investors and the general public, on 4 January 2023, the Exchange published a calendar of financial results release and announced the dates of Supervisory Board meetings in 2023¹.

Therefore, this is to inform the investor community of a change to be made to the calendar of the Exchange's financial results release.

The audited annual financial statement for 2022, which was due to be released on 26 April 2023, will be released on 30 April 2023.

¹ <https://eho.zse.hr/fileadmin/issuers/ZB/COI-ZB-2ed00608deaaa6e945765d15e67355e8.pdf>



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The updated calendar of financial results release and the Supervisory Board meetings by the end of 2023 appears as follows:

26 April 2023	Supervisory Board meeting Unaudited financial statement for Q1 2023
30 April 2023	Audited annual financial statement for 2022
25 July 2023	Supervisory Board meeting Unaudited financial statement for Q2 2023
24 October 2023	Supervisory Board meeting Unaudited financial statement for Q3 2023
4 December 2023	Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board