



**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, 14 March 2024

**SUBJECT: Changes of the Calendar of the release of financial results and Supervisory Board meetings
(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 customers, investors and general public, please find below a schedule of release of the Exchange's financial and business reports and Supervisory Board meetings in 2024.

In 2024, financial reports will be published as follows:

29 April 2024	Audited annual financial statement for 2023 and unaudited financial statement for Q1 2024
24 July 2024	Unaudited financial statement for Q2 2024
29 October 2024	Unaudited financial statement for Q3 2024



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Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2024:

29 April 2024	2 nd Supervisory Board meeting
24 July 2024	3 rd Supervisory Board meeting
29 October 2024	4 th Supervisory Board meeting
3 December 2024	5 th Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



Tomislav Gračan

Member of the Management Board