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, 12 March 2026

**SUBJECT:** **Appointment of the Management Board members of the Zagreb Stock Exchange, Inc.**
***(Inside information)***

Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby informs that on 28 April 2022 the Croatian Financial Services Supervisory Agency adopted a Decision[1] (CLASS: UP/I-995-02/26-01/01; Ref. No.: 326-01-22-26-9) granting approval for Ivana Gažić to be appointed member of the Management Board of the Company for a term lasting 6 (six) months, running as of the day of her appointment to this function and a Decision[2] (CLASS: UP/I-995-02/26-01/02; Ref. No.: 326-01-22-26-8) granting approval for Tomislav Gračan to be appointed member of the Management Board of the Company for a term lasting (six) months, running as of the day of his appointment to this function.
The Company will continue to notify the public on all relevant decisions and further developments related to the management of the Company in a timely manner.

[1] https://www.hanfa.hr/media/a5gjwpjb/11-rje%C5%A1enje-zagreba%C4%8Dka-burza-%C4%8Du-ivana-ga%C5%BEi%C4%87.pdf
[2] https://www.hanfa.hr/media/m5pj2snr/12-rje%C5%A1enje-zagreba%C4%8Dka-burza-%C4%8Du-tomislav-gra%C4%8Dan.pdf

ZAGREBAČKA BURZA

Zagreb Stock Exchange

Yours sincerely,

ZAGREBAČKA BURZA d.d.
Zagreb

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board