



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, 31 May 2021

**SUBJECT: Member election of the Board of Directors of the company Makedonska berza AD Skopje
(Other non-regulated 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 the public that the General Assembly of the company Makedonska berza AD Skopje (hereinafter: the Macedonian Stock Exchange) based in Skopje, Orce Nikolov 75, was held on 28 May 2021, where the decision was made to appoint Ms Ivana Gažić, President of the Management Board of the Company, a member of the Board of Directors (non-executive director) of the Macedonian Stock Exchange for a term until 29 May 2024.

The Macedonian Stock Exchange is organized as a joint-stock company with one-tier management. The Board of Directors is composed of eight members – four non-executive directors representing the shareholders, three independent members and one executive member (CEO).

Yours sincerely,

Ivana Gažić
Predsjednica Uprave
ZAGREBAČKA BURZA d.d.
Zagreb

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Trgovački sud u Zagrebu | MBS 080034217 | OIB 84368186611

Raiffeisenbank Austria d.d. Zagreb IBAN: HR8324840081100277421

Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562

PREDSJEDNIK NADZORNOG ODBORA: Borislav Centner | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

TEMELJNI KAPITAL 46.357.000,00 HRK u cijelosti uplaćen | 4.635.700 | 10,00 HRK

