



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, 25 April 2022

**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 10 January 2022, the Exchange published a calendar of financial results release and announced the dates of Supervisory Board meetings in 2022¹.

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 2021, which was due to be released on 26 April 2022, will be released on 30 April 2022.

¹ <https://eho.zse.hr/fileadmin/issuers/ZB/COI-ZB-4d2fde69b2226698746c42ef8b443eac.pdf>



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The updated calendar of financial results release and the Supervisory Board meetings by the end of 2022 appears as follows:

26 April 2022	Supervisory Board meeting Unaudited financial statement for Q1 2022
30 April 2022	Audited annual financial statement for 2021
29 July 2022	Supervisory Board meeting Unaudited financial statement for Q2 2022
24 October 2022	Supervisory Board meeting Unaudited financial statement for Q3 2022
5 December 2022	Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board