



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 2021

**SUBJECT: Announcement of the held Supervisory Board meeting of the Zagreb Stock Exchange
(Other non-regulated information)**

In accordance with Article 133(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that the meeting of the Company's Supervisory Board was held on 26 April 2021, during which audited consolidated and unconsolidated financial statements for the year 2020 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2021 were discussed.

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board