



**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, 22 April 2022

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

In accordance with Article 133(1) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that on April 26, 2022, a meeting of the Management Board will be held, followed by a meeting of the Supervisory Board of the Company to discuss and decide on the adoption of the audited consolidated and unconsolidated financial statements for 2021 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2022.

Yours sincerely

Ivana Gažić
President of the Management Board



Tomislav Gračan
Member of the Management Board

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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

ZAMJENIK PREDSEDNIKA NADZORNOG ODBORA: Matko Maravić | PREDSEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

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

