



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, January 18, 2021

**SUBJECT: Decisions adopted at the General Meeting
(General Meeting – Announcement on convocation, counterproposal and decision)**

The General Meeting of the Zagreb Stock Exchange, Inc. was held on January 18, 2021, at the Headquarters of the Company in Zagreb, Ivana Lučića 2a/22. The General Meeting was attended by 2,340,092 votes or 50.4798 % of the total 4,635,700 votes.

According to the announced Agenda of the General Meeting of the Zagreb Stock Exchange, Inc.:

- Decision on the Supervisory Board Members election;

The General Meeting of the Zagreb Stock Exchange, Inc. adopted following decisions:

AD 2)

The Decision on the Supervisory Board Members election has been adopted as follows:

“1

Following persons are elected as Supervisory Board members:



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1. *Borislav Centner, Zagreb, Bartolići 49, OIB: 83813628795, economist, Member of the Management Board of ERSTE&STEIERMÄRKISCHE BANK d. d.,*
2. *Matko Maravić, Zagreb, Kačićeva ulica 15A, OIB: 23200081172, lawyer, President of the Management Board of INTERKAPITAL securities d.o.o.,*
3. *Dražen Čović, Vukovar, Naselje Matije Antuna Reljkovića 17, OIB: 57166956781, economist, President of the Management Board of FINANCIJSKA AGENCIJA,*
4. *Dr. sc. Tomislav Jakšić, Zagreb, Ivana Cankara 21, OIB: 95763946073, lawyer, assistant professor on Faculty of Law in Zagreb,*
5. *Dr. sc. Silvije Orsag, Zagreb, Ostrovička 11, OIB: 45687720962, economist, tenure professor on Faculty of Economics and Business in Zagreb.*

II

The Supervisory Board Members referred to under Item I hereto, are elected for a period of 3 (three) years, starting from 24 February 2021.

III

This Decision comes into force on the day of its adoption.”

Ivana Gažić

President of the Management Board

Yours sincerely,



ZAGREBAČKA BURZA d.d.
Zagreb

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Tomislav Gračan

Member of the Management Board