



**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, June 14, 2021

**SUBJECT: Decisions adopted at the General Meeting
(General Meeting)**

The General Meeting of The Zagreb Stock Exchange, Inc. (hereinafter: the Company or the Exchange) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, was held on June 14, 2021, at the Headquarters of the Company in Zagreb, Ivana Lučića 2a/22. The General Meeting was attended by 2,740,752 votes or 59.12% of the total 4.635.700 votes.

According to the announced Agenda of the general Meeting of the Company:

- Resolution on the use of 2020 profits;
- Resolution approving the 2020 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members;
- Resolution granting discharge to members of the Exchange Supervisory Board for 2020;
- Resolution granting discharge to members of the Exchange Management Board for 2020;
- Resolution appointing auditors of the Exchange for 2021.

The General Meeting of the Company adopted following decisions:

ZAGREBAČKA BURZA d.d. | Ivana Lučića 2a/22 | Zagreb | www.zse.hr | T. +385 1 4686 800 | F. + 385 1 4677 680

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





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AD 4) Resolution on the use of 2020 profits

The Resolution on the use of 2020 profits has been adopted as follows:

I.

It is established that the Company made a net profit of HRK 1,874,402,00 thousand in the financial year ending 31/12/2020.

II.

The amount of net profit referred to in point I of this Resolution shall be used for the coverage of losses carried forward from the previous period.

III.

This Resolution shall enter into force on the day of its adoption.

AD 5) Resolution approving the 2020 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members

Resolution approving the 2020 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members has been adopted as follows:

I.

The audited Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members for the financial year 2020 has been approved, together with the Auditor's Report as an integral part of the Remuneration Report.

II.

This Resolution shall enter into force on the day of its adoption.

AD 6) Resolution granting discharge to members of the Exchange Supervisory Board

The Resolution granting discharge to members of the Exchange Supervisory Board for 2020 has been adopted as follows:

I.

Having established that the Exchange Supervisory Board discharged its function in accordance with the law and Articles of Association of the Exchange, discharge has been granted to the following members of the



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Exchange Supervisory Board for the year 2020: Borislav Centner, Tomislav Jakšić, Matko Maravić, Ivan Tadin, Mislav Ante Omazić, Ivan Sardelić and Enrique Bernardo Mariano for the period between 1 January 2020 and 31 December 2020, and Dunja Babić for the period between 1 January 2020 and 22 July 2020.

II.

This Resolution shall enter into force on the day of its adoption.

AD 7) Resolution granting discharge to members of the Exchange Management Board for 2020

The Resolution granting discharge to members of the Exchange Management Board for 2020 has been adopted as follows:

I.

Having established that the Management Board managed the Exchange in accordance with the law and Articles of Association of the Exchange, discharge has been granted to Management Board members for conducting its affairs in 2020.

II.

This Resolution shall enter into force on the day of its adoption.

AD 8) Resolution appointing the auditors of the Exchange for 2021

The Resolution appointing the auditors of the Exchange for 2021 has been adopted as follows:

I.

Deloitte d.o.o. audit company of Radnička cesta 80, Zagreb has been appointed to undertake the audit of the financial statements of the Zagreb Stock Exchange, Inc. and the audit of the consolidated financial statements of the Zagreb Stock Exchange Group, Inc. for 2021.

II.

This Resolution shall enter into force on the day of its adoption.

Ivana Gažić

President of the Management Board



Tomislav Gračan

Member of the Management Board