

**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 July 2022

**SUBJECT: Notice of change in share capital and number of shares  
(Information on the change in the number of shares with voting rights and the number of  
voting rights)**


In accordance with Article 473 of the Capital Market Act and the decisions adopted on June 14, 2022, at the General Assembly meeting<sup>1</sup> of the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, the Company hereby informs the public that, in accordance with the Decision of the Commercial Court in Zagreb no. Tt-22/28823-2 on the entry of the decision on the reduction of the Company's share capital in the court register from June 17, 2022, Central Depository & Clearing Company, Inc. on July 5, 2022, carried out a corporate action of reducing the share capital by merging the Company's shares.

Before the reduction, the Company's share capital amounted to HRK 46,357,000.00 and was divided into 4,635,700 shares, each with a nominal value of HRK 10.00. After the reduction, the Company's share capital amounts to HRK 23,178,500.00 and is divided into 2,317,850 shares, each with a nominal value of HRK 10.00. Each share gives the right to one vote.

Yours sincerely,

  
Ivana Gažić  
President of the Management Board

  
**ZAGREBAČKA BURZA d.d.**  
Zagreb

  
Tomislav Gračan  
Member of the Management Board

<sup>1</sup> <https://eho.zse.hr/fileadmin/issuers/ZB/GS-ZB-1c4434676c8fa245cf274355758a3abb.pdf>