



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, 2 August 2022

SUBJECT: Share capital reduction
(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 meeting¹ 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 on 1 August 2022, received the Decision of the Commercial Court in Zagreb no. Tt-22/34753-2 based on which on 28 July 2022, a decision on the reduction of the share capital and the change in the provisions of the Company's Statute was entered in the court register.

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,
ZAGREBAČKA BURZA d.d.
Zagreb
Tomislav Gračan ¹
Member of the Management Board

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