



CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska 24b
10 000 Zagreb

THE ZAGREB STOCK EXCHANGE
Ivana Lucića 2a
10 000 Zagreb

No: 135/2016
Slavonski Brod, 20th September 2016

SUBJECT: Notice of change of name in Court registrar

Herewith we inform you that Commercial court in Osijek - Permanent attendance in Slavonski Brod in accordance with Decision No. Tt-16/6764-2 of 19th September 2016 entered into the register the change of name of company Đuro Đaković Holding Plc so the amended it now reads:

Company name in full: **ĐURO ĐAKOVIĆ GRUPA dioničko društvo**
Shortened name: **ĐURO ĐAKOVIĆ GRUPA d.d.**
In English: **ĐURO ĐAKOVIĆ GROUP Plc.**

By entering this change into the Court registrar on 19th September 2016, company Đuro Đaković Holding d.d. continues its operations under the registered name ĐURO ĐAKOVIĆ GROUP Plc.

Respectfully yours,

President of the Board

Tomislav Mazal



»ĐURO ĐAKOVIĆ«
GRUPA d.d.
Slav. Brod, Dr. M. Budaka 1
2