

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb

Markets Department

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 6th June, 2011

Subject: Supervisory Board meeting held

On 6th June, 2011 the company's General Assembly meeting has been held, and two new members of the Supervisory Board have been elected, Mrs. Zrinka Vuković Berić and Mr. Duško Grabovac. In view of the aforementioned changes, as well as the resignation of Mr. Marijan Hanžeković from his functions of Supervisory Board member and Deputy Chairman of the Supervisory Board, a Supervisory Board meeting was held immediately after the General Assembly meeting.

In the aforementioned meeting, the Supervisory Board members elected Mrs. Nada Martić as Chairperson of the Supervisory Board, who acted in the same capacity thus far, while Mr. Ivan Martić has been elected as Deputy Chairman.

Furthermore, at the same meeting, the Supervisory Board members adopted a decision on granting a new mandate to Mrs. Jadranka Suručić, a member of the Management Board in charge of finances. The new mandate was determined to last 3 years, counting from the date enacted.

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