



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

**ZAGREB STOCK EXCHANGE, INC.**

Ivana Lučića 2a/22  
10000 Zagreb

**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, 18 October 2019

**SUBJECT:       Announcement of the Supervisory Board meeting of the Zagreb Stock Exchange  
(Other non-regulated information)**

In accordance with Article 129(1) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that the meeting of the Company's Supervisory Board will be held on 23 October 2019 to discuss unaudited consolidated and unconsolidated financial statements for the third quarter of 2019.

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.  
Zagreb

Tomislav Gračan

Member of the Management Board