



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22
10000 Zagreb

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, 23 April 2019

SUBJECT: Announcement of the Supervisory Board meeting of the Zagreb Stock Exchange

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 29 April 2019 to discuss audited consolidated and unconsolidated financial statements for the year 2018 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2019.

Yours sincerely,

Ivana Gažić

President of the Management Board



Tomislav Gračan

Member of the Management Board