

Home Member State: Croatia LEI: 7478000050A040C0D041

ISIN: HRZBOORA0003

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, 24 February 2020

SUBJECT:

Appointment of the Supervisory Board Member

- Notification on inside information

Dear Madame/Sir,

Zagreb Stock Exchange, Inc. (hereinafter "the Company") hereby provides the information that the European Bank for Reconstruction and Development has re-appointed Mr. Enrique Bernardo Mariano as a member of the Supervisory Board of the Company for a term of three years starting from the February 28, 2020.

Yours sincerely,

President of the Management Board

TEMELINI KAPITAL 46.357.000,00 HRK u cijelosti uplaćen | 4.635.700 | 10,00 HRK

Tomislay Gračan

Member of the Management Board

ZAGREBAČKA BURZA d.d. Zagreb

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