



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, 7 February 2019

SUBJECT: Change to the calendar of financial results release and the Supervisory Board meetings

In accordance with the obligation of the Zagreb Stock Exchange, Inc. (hereafter: the Exchange) to prepare and release its financial and business reports and submit them to competent authorities within statutory time limits, and for the purpose of availability of information which may be of interest to financial services users, investors and general public, on 3 January 2019 the Exchange published a calendar of financial results release and announced the dates of Supervisory Board meetings in 2019.

Therefore, this is to inform the investor community of a change to be made to the calendar of the Exchange's financial results release and to the dates on which its Supervisory Board meetings are to be held.

The Supervisory Board meeting which was to be held on 22 February 2019 will be held on 21 February 2019, and the unaudited financial statement for Q4 2018 will be released on 22 February 2019.

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board

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Trgovački sud u Zagrebu | MBS 080034217 | OIB 84368186611

Raiffeisenbank Austria d.d. Zagreb IBAN: HR8324840081100277421 | Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562 | Hrvatska poštanska banka d.d. IBAN: HR7123900011100952279

OTP banka d.d. IBAN: HR8924070001100617002

PREDSJEDNIK NADZORNOG ODBORA: Dubravko Štimac | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

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

