



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22
10000 Zagreb

Croatian Financial Services

Supervisory Agency

Miramarska 24b
10000 Zagreb

HINA

ots@hina.hr

Zagreb, 25 July 2018

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

In accordance with Article 129(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that the Supervisory Board meeting was held on July 25, 2018, during which unaudited consolidated and unconsolidated half-yearly financial statements of 2018 were discussed.

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA
Zagreb

Tomislav Gračan

Member of the Management Board

ZAGREB STOCK EXCHANGE, INC. | Ivana Lučića 2a/22 | Zagreb | www.zse.hr | T. +385 1 4686 800 | F. + 385 1 4677 680

Commercial Court in Zagreb | Company Reg. No (MBS) 080034217 | ID No (OIB) 84368186611

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

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562 | Splitska banka d.d. IBAN: HR3123300031152602712

Hrvatska poštanska banka d.d. IBAN: HR7123900011100952279

CHAIRMAN OF THE SUPERVISORY BOARD: Dubravko Štimac | PRESIDENT OF THE MANAGEMENT BOARD Ivana Gažić | MEMBER OF THE MANAGEMENT BOARD Tomislav Gračan

SHARE CAPITAL HRK 46,357,000.00 paid up in full | 4,635,700 | HRK 10.00

