



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

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

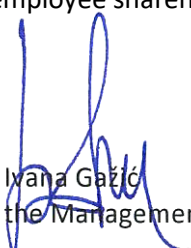
Zagreb, 23 April 2020

**SUBJECT: Notification regarding own shares
(Other regulated information)**

In accordance with Article 474(3) of the Capital Market Act (Official Gazette No. 65/18 and 17/20, hereinafter: CMA), the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby notify the public about following information regarding own shares.

- On April 23, 2020, the Company has no own shares, either directly or through a person acting in his own name but on the Company's behalf.
- Between January 1 and December 31, 2019, the Company did not acquire nor dispose of its shares, therefore in the mentioned period, the Company has not notified the public about the acquisition or disposal of its own shares in accordance with Article 474(1) of the CMA.
- There is no own share repurchase program in the Company.
- There is no employee shareholding program in the Company.

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

PREDSJEDNIK NADZORNOG ODBORA: Borislav Centner | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

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

