



**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, April 25, 2018

**SUBJECT: Notification of inside information (under Art. 459 of the CMA) – changes in the Management Board**

Dear Madam or Sir,

in accordance with the provisions of Regulation (EU) No 596/2014 on market abuse, the Capital Market Act and Exchange Rules, the issuer Zagreb Stock Exchange, Inc. with its registered office in Zagreb, Ivana Lučića 2a/22, VAT No: 84368186611 (hereinafter: the Company) is hereby notifying that the Supervisory Board held on April 25, 2018 adopted a resolution to appoint Mrs Ivana Gažić, as a President of the Company's Management Board for another term 4 years starting from May 3, 2018 in accordance with the Croatian Financial Services Supervisory Agency Resolution CLASS: UP/I-975-02/18-01/01, Ref. No.: 326-01-770-772-18-8 dated April 5, 2018 and Mr. Tomislav Gračan as a Member of the Company's Management Board for another term 4 years starting from May 3, 2018 in accordance with the Croatian Financial Services Supervisory Agency Resolution CLASS: UP/I-975-02/18-01/02, Ref. No.: 326-01-770-772-18-10, dated April 5, 2018.

Sincerely,

  
  
**ZAGREBAČKA BURZA d.d.**  
Ivana Gažić  
President of the Management Board

**ZAGREB STOCK EXCHANGE, INC.** | Ivana Lučića 2a/22 | Zagreb | [www.zse.hr](http://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

