



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

Security: ZB-R-A / ISIN: HRZB00RA0003

Official Market segment of the 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, 23 February 2017

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

In accordance with Article 121(1) 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 February 23, 2017, during which unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2016 were discussed and adopted.

Yours sincerely,

  
Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.  
Zagreb

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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 | Societe Generale-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

