



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

The Zagreb Stock Exchange, Inc.
Ivana Lučića 2a/22
Zagreb, Croatia

Security: ZB-R-A, ISIN HRZB00RA0003
Listed on the Official Market of The Zagreb Stock Exchange, Inc.
Notice in accordance with the Capital Market Act

Zagreb, June 12, 2017

SUBJECT: Decisions adopted at the General Meeting

The General Meeting of The Zagreb Stock Exchange, Inc. was held on June 12, 2017, at the Headquarters of the Company in Zagreb, Ivana Lučića 2a/22. The General Meeting was attended by 2,357,446 votes or 50.85 % of the total 4.635.700 votes.

The General Meeting adopted the following decisions:

- Resolution on the 2016 loss coverage;
- Resolution granting discharge to members of the Supervisory Board of the Exchange for 2016;
- Resolution granting discharge to members of the Management Board of the Exchange for 2016;
- Resolution on the appointment of the Exchange's auditor for 2017;
- Resolution on the amending the Articles of Association of the Exchange;

in accordance with the proposals of the General Meeting resolutions published with the Invitation to the General Meeting published on May 3, 2017, in the Official Gazette, on the Company's web page, web page of the Croatian News Agency (HINA) and The Zagreb Stock Exchange, Inc. and in the official register of the Croatian Financial Services Supervisory Agency (HANFA).

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board



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