



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22
10000 Zagreb

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, 26 July 2019

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

In accordance with Article 129(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 meeting of the Company's Supervisory Board was held on 26 July 2019, during which unaudited consolidated and unconsolidated half-yearly financial statements of 2019 were discussed.

Yours sincerely,


Ivana Gažić
President of the Management Board




Tomislav Gračan
Member of the Management Board