



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, January 15<sup>th</sup>, 2018

**SUBJECT: Calendar of release of financial results and announcement of the dates of Supervisory Board meetings**

In accordance with the obligation of the Zagreb Stock Exchange, Inc. (hereafter: the Exchange) to prepare and release its financial and business reports and submit them to competent authorities within statutory time limits, and for the purpose of availability of information which may be of interest to financial services customers, investors and general public, please find below a schedule of Supervisory Board meetings and dates of release of the Exchange's financial and business reports in 2018:

23 February 2018	Unaudited financial statement for Q4 2017
30 April 2018	Audited annual financial statement for 2017 and unaudited financial statement for Q1 2018
31 July 2018	Unaudited financial statement for Q2 2018
19 October 2018	Unaudited financial statement for Q3 2018

Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2018:

22 February 2018	1 <sup>st</sup> Supervisory Board meeting
27 April 2018	2 <sup>nd</sup> Supervisory Board meeting
30 July 2018	3 <sup>rd</sup> Supervisory Board meeting
18 October 2018	4 <sup>th</sup> Supervisory Board meeting
6 December 2018	5 <sup>th</sup> Supervisory Board meeting

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: IIR3624020061100517924

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

Tomislav Gračan

SHARE CAPITAL HRK 46,357,000.00 paid up in full | 4,635,700 | HRK 10.00





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Zagreb Stock Exchange

General meeting of the Exchange will be held on February, 12<sup>th</sup>, 2018 at 12:00 hours.

Yours sincerely,

Ivana Gažić

President of the Management Board

Tomislav Gračan

Member of the Management Board



ZAGREBAČKA BURZA d.d.  
Zagreb

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