



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

CROATIAN NEWS AGENCY

Zagreb, 29 April 2019

SUBJECT: Notice resignation on the function of the President of Supervisory Board and the election of the new President and Vice-President of the Supervisory Board

In accordance with the Article 129(2) of the Exchange Rules and Article 17(1) of the Market Abuse Regulation, Zagreb Stock Exchange, Inc. (the Company) with its registered seat in Zagreb, Ivana Lučića 2a/22, PIN: 84368186611, hereby informs that on 29 of April 2019 dr. sc. Dubravko Štimac resigned on the function of the President of Supervisory Board of the Company, which resignation comes into force on 29 of April 2019, pursuant to the regulations of the new Mandatory Pension Funds Act (Official Gazette No. 19/14, 93/15, 64/18, 115/18).

Mr. Borislav Centner, dipl.oec. from Zagreb, Vinogradi 62, PIN: 83813628795, was elected as the new President of Supervisory Board of the Company.

Doc.dr.sc. Tomislav Jakšić from Zagreb, Ulica Ivana Cankara 21, PIN: 95763946073, assistant professor at the University of Zagreb - Faculty of Law, was elected as the new Vice-President of Supervisory Board of the Company.

With regards,

Ivana Gažić

President of the Management Board

Tomislav Gračan

Member of the Management Board

ZAGREBAČKA BURZA d.d.

Zagreb

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Trgovački sud u Zagrebu | MBS 080034217 | OIB 84368186611

Raiffeisenbank Austria d.d. Zagreb IBAN: HR8324840081100277421 | Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562 | Hrvatska poštanska banka d.d. IBAN: HR7123900011100952279

OTP banka d.d. IBAN: HR8924070001100617002

PREDSJEDNIK NADZORNOG ODBORA: Dubravko Štimac | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

TEMELJNI KAPITAL 46.357.000,00 HRK u cijelosti uplaćen | 4.635.700 | 10,00 HRK

