



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

**Home Member State:** Croatia

**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, 22 July 2020

**SUBJECT:       Announcement of the Supervisory Board meeting of the Zagreb Stock Exchange  
(Other non-regulated information)**

In accordance with Article 133(1) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that the meeting of the Company's Supervisory Board will be held on 27 July 2020 to discuss unaudited consolidated and unconsolidated financial statements for the first half of 2020.

Yours sincerely,

Ivana Gažić  
President of the Management Board



Tomislav Gračan  
Member of the Management Board

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