

ZAGREB STOCK EXCHANGE, INC. Ivana Lučića 2a/22 10000 Zagreb

> **Croatian Financial Services** Supervisory Agency

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Zagreb, 1 August 2018

SUBJECT: Announcement of received notification of changes in voting rights

In accordance with Article 472 of the Capital Market Act, the Zagreb Stock Exchange, Inc. (hereinafter: the Issuer) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that on 31 July 2018, received a notification from a company Investco (hereinafter: Shareholder) with its registered office in Zagreb, Boškovićeva 3, informing that on July 27, 2018, they have sold 146,107 shares of the Issuer.

Considering that the Issuer has a total of 4,635,700 outstanding shares, before the aforementioned disposal, Shareholder owned 251,764 shares of the Issuer what represented 5.43% voting rights. After the aforementioned disposal, Shareholder in his ownership holds 105,657 shares of the Issuer what represents 2.28% voting rights.

Yours sincerely,

Tomislay Gračan Member of the Management Board



