



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22

10000 Zagreb

Croatian Financial Services

Supervisory Agency

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Zagreb, 23 July 2018

SUBJECT: Announcement of the 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, VAT ID No. (OIB): 84368186611, hereby announces that the meeting of the Company's Supervisory Board will be held on 25 July 2018 to discuss unaudited consolidated and unconsolidated half-yearly financial statements of 2018.

Yours sincerely,

Ivana Gažić

President of the Management Board



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Zagreb

Tomislav Gračan

Member of the Management Board