



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, Inc.

Croatian Reporting News Agency

Zagreb, 3 January 2019

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 release of the Exchange's financial and business reports and Supervisory Board meetings in 2019.

Financial reports in 2019 will be published as follows:

25 February 2019	Unaudited financial statement for Q4 2018
30 April 2019	Audited annual financial statement for 2018 and unaudited financial statement for Q1 2019
26 July 2019	Unaudited financial statement for Q2 2019
28 October 2019	Unaudited financial statement for Q3 2019

Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2019:

22 February 2019	1 st Supervisory Board meeting
29 April 2019	2 nd Supervisory Board meeting

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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





ZAGREBAČKA
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Zagreb Stock Exchange

25 July 2019
25 October 2019
5 December 2019

3rd Supervisory Board meeting
4th Supervisory Board meeting
5th Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board