



**ZAGREBAČKA  
BURZA**

*Zagreb Stock Exchange*

**ZAGREB STOCK EXCHANGE, INC.**

Ivana Lučića 2a/22  
10000 Zagreb

**LEI:** 7478000050A040C0D041

**ISIN:** HRZBOORA0003

**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 February 2019

**SUBJECT:      Announcement of the held Supervisory Board meeting of the Zagreb Stock Exchange**

In accordance with Article 129(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that the Supervisory Board meeting was held on 21 February 2019, during which unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2018 were discussed.

Yours sincerely,

Ivana Gažić  
President of the Management Board

Tomislav Gračan  
Member of the Management Board