



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Security: ZB-R-A / ISIN: HRZB00RA0003

Official Market segment of the Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22

10000 Zagreb

Croatian Financial Services

Supervisory Agency

Miramarska 24b

10000 Zagreb

HINA

ots@hina.hr

Zagreb, 26 April 2017

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

In accordance with Article 121(1) 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 April 26, 2017, during which audited consolidated and unconsolidated financial statements for the year 2016 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2017 were discussed and adopted. Decision was made to convene the General Assembly of the Company, which will be held on June 12, 2017.

Yours sincerely,

Ivana Gažić

President of the Management Board

Tomislav Gračan

Member of the Management Board


ZAGREBAČKA BURZA d.d.
Zagreb

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ZAGREB STOCK EXCHANGE, INC. | Ivana Lučića 2a/22 | Zagreb | www.zse.hr | T. +385 1 4686 800 | F. + 385 1 4677 680

Commercial Court in Zagreb | Company Reg. No (MBS) 080034217 | ID No (OIB) 84368186611

Raiffeisenbank Austria d.d. Zagreb IBAN: HR8324840081100277421 | Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562 | Societe Generale-Splitska banka d.d. IBAN: HR3123300031152602712

Hrvatska poštanska banka d.d. IBAN: HR7123900011100952279

CHAIRMAN OF THE SUPERVISORY BOARD: Dubravko Štimac | PRESIDENT OF THE MANAGEMENT BOARD Ivana Gažić | MEMBER OF THE MANAGEMENT BOARD Tomislav Gračan

SHARE CAPITAL HRK 46,357,000.00 paid up in full | 4,635,700 | HRK 10.00

