



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Home Member State: Croatia

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, 22 July 2020

**SUBJECT: Supervisory Board Member Resignation
(Inside information)**

Zagreb Stock Exchange, Inc. with its registered office in Ivana Lučića 2a/22, Zagreb, VAT No.: 84368186611 (hereinafter: Stock Exchange) hereby notifies the public that on July 22, 2020, the Stock Exchange received the Resignation of Mrs. Dunja Babić to the position of the Stock Exchange Supervisory Board Member due to personal reasons.

The subject Resignation comes into force on July 22, 2020.

Yours sincerely,

ZAGREBAČKA BURZA d.d.
Zagreb 1

Ivana Gažić
President of the Management Board