



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Security: ZB-R-A / ISIN: HRZB00RA0003

Quotation: 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, February 9th, 2017

SUBJECT: Calendar of release of financial results and announcement of the dates of Supervisory Board meetings

In accordance with the obligation of the Company 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 Supervisory Board meetings and dates of release of the Zagreb Stock Exchange's financial and business reports in 2017:

| | |
|------------------|---|
| 28 February 2017 | Unaudited financial statement for Q4 2016 |
| 28 April 2017 | Audited annual financial statement for 2016 and unaudited financial statement for Q1 2017 |
| 31 July 2017 | Unaudited financial statement for Q2 2017 |
| 31 October 2017 | Unaudited financial statement for Q3 2017 |

Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2017:

| | |
|------------------|---|
| 23 February 2017 | 1 st Supervisory Board meeting |
| 26 April 2017 | 2 nd Supervisory Board meeting |

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





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|-------------------|---|
| 27 July 2017 | 3 rd Supervisory Board meeting |
| 27 September 2017 | 4 th Supervisory Board meeting |
| 26 October 2017 | 5 th Supervisory Board meeting |
| 7 December 2017 | 6 th Supervisory Board meeting |

Yours sincerely,


Ivana Gažić
President of the Management Board


Tomislav Gračan
Member of the Management Board



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Zagreb

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