



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Pursuant to the provision of Article 277, 278 and 280 of the Companies Act (*Narodne Novine* (Official Gazette of the Republic of Croatia), NN Nos 111/93, 34/99, 118/03, 107/07, 146/08, 137/09, 152/11, 111/12, 68/13 and 110/15) and the provision of Article 7 of the Articles of Association of the Zagreb Stock Exchange, Inc. with its registered seat in Zagreb, Ivana luičića 2a/22, at the proposal made by the companies HITA-VRIJEDNOSNICE d.d., Zagreb, Kumičićeva 10, OIB: 32998446701 and EURO-JEZICI d.o.o., Zagreb, Palmotićeve 2, OIB: 11026690965, received on 5 January 2018, which together holds shares that represent more than twenty percent of the Zagreb Stock Exchange, Inc. share capital, the Management Board of Zagreb Stock Exchange, Inc. has adopted on 5 January 2018 the following

**DECISION
ON PUBLISHING OF THE AMENDMENTS TO THE AGENDA**

of the General Meeting of the Zagreb Stock Exchange, Inc., with its registered seat in Zagreb, Ivana Lučića 2a/22, OIB: 8436818661 which will be held on 12 February 2018, beginning at 12:00 p.m., at the Company's premises in Zagreb, Ivana Lučića 2a, 22nd floor.

„Pursuant to Article 278 and 280 of the Companies Act, HITA –VRIJEDNOSNICE d.d., Zagreb, Kumičićeva 10, OIB: 32998446701 (total shares: 60,000 representing 1.2943% of the Zagreb Stock Exchange, Inc. share capital) and EURO-JEZICI d.o.o., Zagreb, Palmotićeve 2, OIB: 11026690965 (total shares: 178,900 representing 3.8592% of the Zagreb Stock Exchange, Inc. share capital), which together dispose with 238.900 Zagreb Stock Exchange, Inc. shares representing 5,1535% of the Zagreb Stock Exchange Inc. share capital provides following:

**PROPOSAL
ON AMENDMENT TO THE ZAGREB STOCK EXCHANGE, Inc. GENERAL MEETING AGENDA**

The Agenda of the Zagreb Stock Exchange, Inc. General Meeting convoked for 12 February 2018 and published in the Official Gazette of the Republic of Croatia "Narodne Novine" No. 1, dated 3 January 2018 is proposed to be amended by inclusion of the new Agenda Items 3 and 4 that read as follows:

AD 3 Decision on Amendment-Change of the Zagreb Stock Exchange, Inc. activity

Decision Proposal:

“Decision on Amendment-Change of the Zagreb Stock Exchange, Inc. activity”

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The following activity is going to be registered:

- „publishing of the trade reports on investment companies“



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II

This Decision on Amendment-Change of the Zagreb Stock Exchange, Inc. activity shall come into force and apply as of the day of the entry in the Court Register.

AD 4 Decision on Amendments to Article 2 Paragraph 1 of the Articles of Association of the Company

Decision proposal:

„ Decision on Amendments of the Articles of Association of the Company “

I

In Article 3 Paragraph 1 a new Item 8 shall be added, reading as follows:

- *„publishing of the trade reports on investment companies“*

II

All other provisions of the Articles of Association of the Company remain unchanged.

III

This Decision on Amendments of the Articles of Association of the Company shall come into force and apply as of the day of the entry in the Court Register.

IV

The Company's Supervisory Board is authorized to specify the clean text of the Articles of Association in accordance with this Decision on Amendments 1 of the Articles of Association of the Company.“

EXPLANATION:

Zagreb Stock Exchange, Inc. has according to the Article 298 Paragraph 1 of the Capital Market Act (*Narodne Novine* (Official Gazette of the Republic of Croatia), NN Nos 88/08, 146/08, 74/09, 54/13, 159/13, 18/15, 110/15, 123/16 i 131/17) by which it is defined that stock exchange is obliged to obtain previous approval to perform the registered activity, submit to the Croatian Financial Services Supervisory Agency request for new activity to publish the trade reports for investment companies behalf in accordance with the Articles 20 and 21 of the Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (Text with EEA relevance) (Official Journal L 173, 12 June 2014) performance approval.

By the Croatian Financial Services Supervisory Agency Decision CLASS: UP/I-975-02/17-01/09, REG NO: 326-01-770-18-03, the Zagreb Stock Exchange, Inc. has been on 2 January 2018 granted the approval for



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performance of the following activity publishing of the trade reports on investment companies behalf in accordance with the Articles 20 and 21 of the Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (Text with EEA relevance) (Official Journal 173, 12 June 2014).

In line therewith the scope of the activities of Zagreb Stock Exchange, Inc. needs to be amended and therefore it is proposed to amend the Agenda and to the General Meeting to pass proposed decisions.“

The General Meeting Invitation has been published on 2 January 2018 at the web pages of the Zagreb Stock Exchange, Inc. and on 3 January 2018 at the Official Herald of the Republic of Croatia, „Narodne Novine“.

This decision on publishing of the shareholders request to amend the General Meeting Agenda shall be published on the Zagreb Stock Exchange, Inc. web site (www.zse.hr) and delivered at the same date to the Croatian Financial Services Supervisory Agency, the Croatian news agency HINA, for the publication in the Official Herald of the Republic of Croatia, „Narodne Novine“ and to the Official Register of Proscribed Information.

Request to amend the General Meeting Agenda in original will be available for viewing by shareholders at the Company's registered office Zagreb, Ivana Lučića 2a/22, each business day between 10 a.m. and 12 p.m.

Reference: OU/2018-179

Zagreb Stock Exchange, Inc. Management Board

Tomislav Gračan

Member of the Management Board


ZAGREBAČKA BURZA d.d.
Zagreb