



**ZAGREBAČKA
BURZA**

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, 5 April 2018

SUBJECT: Notification on inside information (under Art. 459 of the CMA) – authorisation for Zagreb Stock Exchange, Inc. Management Board member appointment

Dear Madam/Sir,

Zagreb Stock Exchange, Inc. (hereinafter: the Company) hereby provides the information that Croatian Financial Services Supervisory Agency has passed on April 5th, 2018 the Resolution (CLASS: UP/I-975-02/18-01/01, Ref. no.: 326-01-770-772-18-8) by which the authorisation for Management Board member of the Company for new mandate of four years starting from the day of Company's Supervisory Board appointment has been issued as follows:

- for Ivana Gažić from Zagreb, Martićeva ulica 25, VAT: 12928638019
- for Tomislav Gračan from Zagreb, Prevoj 64, VAT: 86506187063

With best regards,


Tomislav Gračan
Member of the Management Board
