



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22
10000 Zagreb

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, 18 June 2019

SUBJECT: Supervisory Board Member Resignation - notification

In accordance with the Article 17 Paragraph 1 of the Market Abuse Regulation No.: 596/2014, Zagreb Stock Exchange, Inc. with its registered seat in Ivana Lučića 2a/22, Zagreb, VAT No.: 84368186611 (hereinafter: Stock Exchange) hereby notifies the public that the Stock Exchange Management Board has on June 18, 2019 received the Resignation of Mr. Dubravko Štimac to the position of the Stock Exchange Supervisory Board Member.

The subject Resignation comes into force on June 18, 2019.

Yours sincerely,


Ivana Gažić
President of the Management Board


ZAGREBAČKA BURZA d.d.
Zagreb


Tomislav Gračan
Member of the Management Board

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Trgovački sud u Zagrebu | MBS 080034217 | OIB 84368186611

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

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562 | Hrvatska poštanska banka d.d. IBAN: HR7123900011100952279

OTP banka d.d. IBAN: HR8924070001100617002

PREDSJEDNIK NADZORNOG ODBORA: Borislav Centner | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

TEMELJNI KAPITAL 46.357.000,00 HRK u cijelosti uplaćen | 4.635.700 | 10,00 HRK

