

The Zagreb Stock Exchange, Inc.
Ivana Lučića 2a/22
Zagreb, Croatia

Security: ZB-R-A, ISIN HRZB00RA0003
Listed on the Official Market of The Zagreb Stock Exchange, Inc.
Notice in accordance with the Capital Market Act

Zagreb, June 11, 2018

SUBJECT: Decisions adopted at the General Meeting

The General Meeting of The Zagreb Stock Exchange, Inc. was held on June 11, 2018, at the Headquarters of the Company in Zagreb, Ivana Lučića 2a/22. The General Meeting was attended by 2.840.671 votes or 61,2781 % of the total 4.635.700 votes.

According to the announced Agenda of the general Meeting of Zagreb Stock Exchange, Inc.:

- Resolution on the 2017 loss coverage;
- Resolution granting discharge to members of the Supervisory Board of the Exchange for 2017;
- Resolution granting discharge to members of the Management Board of the Exchange for 2017;
- Resolution on the appointment of the Exchange's auditor for 2018

The General Meeting of Zagreb Stock Exchange, Inc. adopted following decisions:

Ad. 4:

„I

It is determined that Zagreb Stock Exchange, Inc. In the business year 2017 has incurred net losses in the amount of 3.753 thousand kunas.

II

The incurred net losses shall be carried on into the following periods.

III

This Decision comes into force as of the day of its adoption. “

Ad. 5:

„I

It is determined that the Zagreb Stock Exchange, Inc. Supervisory Board has performed its function in accordance with the law and the Articles of Association of the Zagreb Stock Exchange, Inc. and therefore the approval of action is given to the Members of the Supervisory Board for the business year 2017 as follows: Daniel Nevidal, Ljiljana Blažev, Dunja Babić, Dubravko Štimac, Ivan Tadin, Borislav Centner, Nina



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Tepeš, Enrique Bernardo Mariano for the period from January 1, 2017 until 31, December 2017 and Iva Galić for the period from January 1, 2017 until 28, November 2017.

II

This Decision comes into force as of the day of its adoption. "

Ad. 6:

„I

It is determined that the Management Board has lead the Zagreb Stock Exchange, Inc. according to the law and the Articles of Association of the Zagreb Stock Exchange, Inc. and therefore the approval of action is given to the Members of the Management Board for the business year 2017.

II

This Decision comes into force as of the day of its adoption. "

Ad. 7:

„I

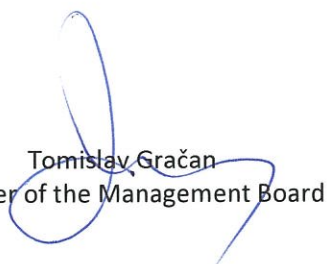
The company KPMG Croatia Ltd., Zagreb, Ivana Lučića 2/a is appointed as the auditor of the Zagreb Stock Exchange, Inc. and its affiliated companies and for the audit of the consolidated financial statements of the Zagreb Stock exchange, Inc. for the business year 2018.

II

This Decision comes into force as of the day of its adoption. "



Ivana Gažić
President of the Management Board



Tomislav Gračan
Member of the Management Board