



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Pursuant to the provision of Article 277 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 office in Ivana Lučića 2a/22, Zagreb, the Company's Management Board adopted on February 2, 2018 following

DECISION
ON CORRECTION OF THE INVITATION TO THE GENERAL MEETING
of the Zagreb Stock Exchange Inc.

I

The Invitation to the General Meeting (GM) of the Zagreb Stock Exchange Inc., with its registered office in Ivana Lučića 2a/22, Zagreb (hereinafter referred to as „Company” or „Exchange“), which will be held at the Company's premises in Zagreb, Ivana Lučića 2a, 22nd floor, on 12 February 2018, beginning at 12:00 p.m., published in the Official Gazette of the Republic of Croatia No.: 1/2018, dated January 3, 2018 is corrected as follows:

- In the Indent 7 Item I Ad 2 of the Invitation to the General Meeting part of the text that read as follows: „... Varaždin, Ulica Krešimira Filića 39b, OIB: 15635215817,“ is changed with the following text: „...Zagreb, Crvenog križa 25, OIB: 56705210889,“

II

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

EXPLANATION:

By Ad 2 of the Invitation to the General Meeting of the Zagreb Stock Exchange, Inc., published on January 3, 2018 at the Official Gazette of the Republic of Croatia No.: 1/2018, under Item 7 the election of Ph.D. Mislav Ante Omazić as the independent Supervisory Board Member of the Exchange is proposed. By this correction of the Invitation the inaccurate data listed in the Invitation, the place of residence, address and personal identification number are corrected and replaced by the correct data stated in this Decision.

Mark: OU/2018-1

Management Bord of Zagreb Stock Exchange, Inc.


Ivana Gažić
President of the Management Bord


ZAGREBAČKA BURZA d.d.
Zagreb