



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, April, 19 2018

SUBJECT: Notification of inside information (under Art. 459 of the CMA) –appointment of the Supervisory Board Member of the Zagreb Stock Exchange, Inc.

Dear Madam or Sir,

in accordance with the provisions of Regulation (EU) No 596/2014 on market abuse, the Capital Market Act and Exchange Rules, the issuer Zagreb Stock Exchange, Inc., Ivana Lučića 2a/22, Zagreb is hereby notifying that the workers have appointed Mr. Ivan Sardelić, Executive Director of the Inf. Technology and Business Development Department of Zagreb Stock Exchange, Inc. to be a representative of the workers at the Zagreb Stock Exchange's Inc. Supervisory Board.

Best regards,


Ivana Gažić
President of the Management Board

ZAGREB STOCK EXCHANGE, INC. | Ivana Lučića 2a/22 | Zagreb | www.zse.hr | T. +385 1 4686 800 | F. + 385 1 4677 680

Commercial Court in Zagreb | Company Reg. No (MBS) 080034217 | ID No (OIB) 84368186611

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

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562 | Splitska banka d.d. IBAN: HR3123300031152602712

Hrvatska poštanska banka d.d. IBAN: HR7123900011100952279

CHAIRMAN OF THE SUPERVISORY BOARD: Dubravko Štimac | PRESIDENT OF THE MANAGEMENT BOARD Ivana Gažić |

MEMBER OF THE MANAGEMENT BOARD Tomislav Gračan

SHARE CAPITAL HRK 46,357,000.00 paid up in full | 4,635,700 | HRK 10.00

