



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

**Home Member State:** Croatia  
**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, 3 January 2020

**SUBJECT: Calendar of release of financial results and announcement of the dates of Supervisory Board meetings  
(Other non-regulated information)**

In accordance with the obligation of the Zagreb Stock Exchange, Inc. (hereafter: the Exchange) to prepare and release its financial and business reports and submit them to competent authorities within statutory time limits, and for the purpose of availability of information which may be of interest to financial services customers, investors and general public, please find below a schedule of release of the Exchange's financial and business reports and Supervisory Board meetings in 2020.

Financial reports in 2020 will be published as follows:

25 February 2020	Unaudited financial statement for Q4 2019
28 April 2020	Audited annual financial statement for 2019 and unaudited financial statement for Q1 2020
28 July 2020	Unaudited financial statement for Q2 2020
20 October 2020	Unaudited financial statement for Q3 2020

Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2020:

24 February 2020	1 <sup>st</sup> Supervisory Board meeting
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27 April 2020      2<sup>nd</sup> Supervisory Board meeting  
27 July 2020      3<sup>rd</sup> Supervisory Board meeting  
19 October 2020    4<sup>th</sup> Supervisory Board meeting  
7 December 2020    5<sup>th</sup> Supervisory Board meeting

Yours sincerely,

Ivana Gažić

President of the Management Board



ZAGREBAČKA BURZA  
Zagreb

Tomislav Gračan

Member of the Management Board

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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: Borislav Centner | 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

