ZAGREBAČKA
BURZA
Zagreb Stock Exchange

Pursuant to Article 313(1) of the Capital Market Act (Official Gazette Nos 65/18, 17/20, 83/21, 151/22, 85/24, 126/25, and 45/26), Article 6(2), (19) and (21) of the Exchange Rules and Article 5(1) and (3) of the Progress Market Rules, in the procedure for admission to remote membership of the company ILIRIKA borzno posredniška hiša d.d., Ljubljana, Slovenska cesta 54A, Slovenia, the Management Board of the Zagreb Stock Exchange PLC, with its registered office in Zagreb, Ivana Lučića 2a/22 (hereinafter: the Exchange), adopted on 18 August 2026 the following

RESOLUTION

1. ILIRIKA borzno posredniška hiša d.d., Ljubljana, Slovenska cesta 54A, Slovenia, has been admitted to remote membership of the Zagreb Stock Exchange.
2. Until a resolution on admission to trading has been adopted and no later than 3 (three) months from the date of adoption of this Resolution, ILIRIKA borzno posredniška hiša d.d., Ljubljana, Slovenska cesta 54A, Slovenia, shall comply with the requirements for admission to trading in accordance with Article 22 of the Exchange Rules.
3. The Exchange shall decide on admission to trading once the requirements referred to in point 2 of this Resolution have been met.
4. This Resolution shall enter into force on the date of its adoption.

Reasoning

On 20 July 2026, the Exchange received an application for admission to remote membership of the Zagreb Stock Exchange submitted by ILIRIKA borzno posredniška hiša d.d., Ljubljana, Slovenska cesta 54A, Slovenia (hereinafter: ILIRIKA d.d. Ljubljana), an investment firm with its registered office in a Member State of the European Union. The application for admission to membership was accompanied by additional documentation.

The Exchange examined the application and the supporting documentation and established that the application had been submitted in accordance with the Exchange Rules and that all documents laid down in Article 19(2) of the Exchange Rules had been provided.

Based on the information provided by ILIRIKA d.d. Ljubljana and the data available from public registers and records, the Exchange established that ILIRIKA d.d. Ljubljana holds the appropriate authorisation of the competent authority of its home Member State to provide investment services and perform investment activities and that it meets the requirements referred to in Article 313(1) of the Capital Market Act (hereinafter: the CMA) for admission to membership of a regulated market, as well as the requirements laid down in Article 7(1) and Article 12 of the Exchange Rules.

With regard to the requirements for admission to membership, Article 313(1) of the CMA provides that the Exchange may admit as a member of the regulated market investment firms and credit institutions that hold the appropriate authorisation of the competent authority of their home Member State. This is also substantially regulated by Article 7(1) and Article 12 of the Exchange Rules.

ILIRIKA d.d. Ljubljana also submitted documentation confirming that it has adequate personnel and appropriate technical systems, in accordance with the requirements laid down in Articles 13 and 14 of the Exchange Rules.

Based on the foregoing, the Exchange has decided as set out in point 1 of the operative part of this Resolution.

Furthermore, Article 22(1) of the Exchange Rules lays down an obligation of the member to submit to the Exchange proof of compliance with the specific requirements for admission to trading within 3 (three) months from the date of adoption of this Resolution, as set out in point 2 of the operative part of this Resolution.

Upon fulfilment of the requirements referred to in point 2 of the operative part of this Resolution, the Exchange shall, in accordance with Article 23(1) of the Exchange Rules, decide as set out in point 3 of the operative part of this Resolution.

Article 6(2) of the Exchange Rules provides for the Exchange to adopt a resolution on admission to membership, with Article 21(1) of the Exchange Rules laying down a time limit of 30 (thirty) days from the date of receipt of the application and documents referred to in Article 19 of the Exchange Rules for the resolution to be adopted.

In accordance with Article 5(1) and (3) of the Progress Market Rules, members of the Exchange that meet the membership requirements laid down in the Exchange Rules shall have the right of access to and trading on the Progress Market, with the provisions of the Exchange Rules governing admission to membership applying mutatis mutandis to members trading on the Progress Market.

In view of the foregoing, the Exchange has decided as set out in the operative part of this Resolution.

In accordance with Article 21(3) of the Exchange Rules, this Resolution shall be published on the Exchange's website, and the other members of the Exchange and the Croatian Financial Services Supervisory Agency shall be notified thereof.

Reference No: OU/2026-075A

Ivana Gažić President of the Management Board	Tomislav Gračan Member of the Management Board

To be delivered to:

1. ILIRIKA borzno posredniška hiša d.d., Ljubljana, Slovenska cesta 54A, Slovenia
2. Croatian Financial Services Supervisory Agency, Zagreb, Franje Račkoga 6
3. Central Depository and Clearing Company Inc., Zagreb, Heinzelova 62a
4. SKDD-CCP Smart Clear d.d., Zagreb, Heinzelova 62a
5. Legal and General Affairs Department, for filing
6. Ledger of Management Board resolutions, for filing