



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

Security: ZB / ISIN: HRZB00RA0003

Official Market of the 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, 19 October 2017

**SUBJECT: Announcement of the held Supervisory Board meeting of the Zagreb Stock Exchange**

In accordance with Article 127(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, hereby announces that the Supervisory Board meeting was held on October 18, 2017, during which unaudited consolidated and unconsolidated financial statements for the third quarter of 2017 were discussed.

Yours sincerely,

Ivana Gažić  
President of the Management Board

Tomislav Gračan  
Member of the Management Board

ZAGREBAČKA BURZA d.d.  
Zagreb

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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 | Societe Generale-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

