



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

The Zagreb Stock Exchange, Inc.

Ivana Lučića 2a/22

Zagreb, Croatia

Security: ZB, ISIN HRZB00RA0003

Listed on the Official Market of The Zagreb Stock Exchange, Inc.

Notice in accordance with the Capital Market Act

Zagreb, February 12, 2018

SUBJECT: Decisions adopted at the General Meeting

The General Meeting of Zagreb Stock Exchange, Inc. was held on February 12, 2018, at the Headquarters of the Company in Zagreb, Ivana Lučića 2a/22. The General Meeting was attended by 2,844,471 votes or 61.36 % of the total 4.635.700 votes.

According to the announced Agenda of the General Meeting of Zagreb Stock Exchange, Inc.:

- Decision on Supervisory Board Members election – with 2,771,171 or 97.42 % votes FOR the Decision, 73,300 or 2.57 % votes AGAINST the Decision and 0 or 0.00 % RESTRAINED votes
- Decision on Amendment-Change of the Zagreb Stock Exchange, Inc. activity– with 2,691,671 or 94.62 % votes FOR the Decision, 0 or 0.00 % votes AGAINST the Decision and 152,800 or 5.37 % RESTRAINED votes
- Decision on Amendments of the Articles of Association of the Zagreb Stock Exchange, Inc. – with 2,691,671 or 94.62 % votes FOR the Decision, 0 or 0.00 % votes AGAINST the Decision and 152,800 or 5.37 % RESTRAINED votes

the General Meeting of Zagreb Stock Exchange, Inc. adopted following decisions:

Ad.2:

“I

Following persons are elected as Supervisory Board members:

1. Dunja Babić, Zagreb, Deanovečka ulica 20, OIB: 42867480190, economist, Member of the Management Board of AUCTOR d.o.o.,
2. Borislav Centner, Zagreb, Bartolići 49, OIB: 83813628795, economist, Member of the Management Board of ERSTE&STEIERMÄRKISCHE BANK d. d.,
3. Matko Maravić, Zagreb, Veslačka ulica 2, OIB: 23200081172, economist, President of the Management Board of INTERKAPITAL securities d.o.o.,
4. Dr. sc. Dubravko Štimac, Zagreb, Stupnička 18, OIB: 40402971482, economist, President of the Management Board of PBZ CROATIA OSIGURANJE d.d.,

5. Ivan Tadin, Zagreb, Božidara Adžije 22/1, OIB: 68476242538, economist, President of the Management Board of HITA-VRIJEDNOSNICE d.d.,

and

6. Dr. sc. Tomislav Jakšić, Zagreb, Ivana Cankara 21, OIB: 95763946073, lawyer, assistant professor on Faculty of Law in Zagreb, as independent member according to the Article 286 Paragraph 7 of the Capital Market Act (Narodne Novine (Official Gazette of the Republic of Croatia), NN Nos 88/08, 146/08, 74/09, 54713, 159/13, 18/15, 110/15 and 123/16),
 7. Dr. sc. Mislav Ante Omazić, Zagreb, Crvenog Križa 25, OIB: 56705210889, economist, associate professor on Faculty of Economics and Business in Zagreb, as independent member according to the Article 286 Paragraph 7 of the Capital Market Act (Narodne Novine (Official Gazette of the Republic of Croatia), NN Nos 88/08, 146/08, 74/09, 54713, 159/13, 18/15, 110/15 and 123/16).

II

The Supervisory Board Members referred to under Item I hereto are elected for a period of 3 (three) years, starting from February 23, 2018.

III

This Decision comes into force on the day of its adoption."

Ad.3:

"I

The following activity is going to be registered:

- „publishing of the trade reports on investment companies“

II

This Decision on Amendment-Change of the Zagreb Stock Exchange, Inc. activity shall come into force and apply as of the day of the entry in the Court Register. “

Ad.4:

"I

In Article 3 Paragraph 1 of the Company's Articles of Association a new Item 8 is added to read as follows:

- „publishing of the trade reports for the investment companies account.“

II

All other provisions of the Articles of Association shall remain unchanged.

III

This Decision on changes of the Articles of Association shall come into force and take effect on the day of its entry in the court register.

IV

The Supervisory Board is authorized to define a complete text of the Company's Articles of Association, in accordance with this Decision on changes of the Articles of Association.“



Ivana Gažić
President of the Management Board

ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan
Member of the Management Board