



ZAGREBAČKA  
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22  
10000 Zagreb

Croatian Financial Services  
Supervisory Agency  
Miramarska 24b  
10000 Zagreb

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ots@hina.hr

Zagreb, 23 February 2018

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

In accordance with Article 129(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that the Supervisory Board meeting was held on February 23, 2018, during which unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2017 were discussed.

Yours sincerely,

Ivana Gažić  
President of the Management Board

  
ZAGREBAČKA BURZA d.d.  
Zagreb

Tomislav Gračan  
Member of the Management Board