



ZAGREBAČKA

BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22

10 000 Zagreb

LEI: 7478000050A040C0D041

ISIN: HRZB00RA0003

TICKER: ZB

Zagreb Stock Exchange- Official Market

Zagreb, June 27, 2019

SUBJECT: Decisions adopted at the General Meeting

The General Meeting of The Zagreb Stock Exchange, Inc. was held on June 27, 2019, at the Headquarters of the Company in Zagreb, Ivana Lučića 2a/22. The General Meeting was attended by 2,323,248 votes or 50.12 % of the total 4,635,700 votes.

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

- Resolution on the use of profit realized in the 2018;
- Resolution granting discharge to members of the Supervisory Board of the Exchange for 2018;
- Resolution granting discharge to members of the Management Board of the Exchange for 2018;
- Resolution on the appointment of the Exchange's auditor for 2019.

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

Ad. 4:

“I

It is established that the Zagreb Stock Exchange, Inc. made a net profit of HRK 1.310 thousand in the business year that has ended on December 31, 2018.

II

The amount of the net profit referred to in Item I of this Resolution shall be used to cover losses transferred from the previous periods.

III

This Resolution shall enter into force on the day of its adoption.”



Ad. 5:

“I

Having established that the Exchange Supervisory Board discharged its function in accordance with the law and Articles of Association of the Exchange, discharge is granted to the following members of the Exchange Supervisory Board for the year 2018 as follows:

- a) in composition: Nina Tepeš, Enrique Bernardo Mariano, Ivan Tadin, Dunja Babić, Ljiljana Blažev, Daniel Nevidal, Borislav Centner and Dubravko Štimac for the period from January 01, 2018 till February 22, 2018
- b) in composition: Dunja Babić, Dubravko Štimac, Matko Maravić, Ivan Tadin, Borislav Centner, Enrique Bernardo Mariano, Mislav Ante Omazić i Tomislav Jakšić for the period from February 23, 2018 till December 31, 2018 and Ivan Sardelić for the period from April 19, 2018 till December 31, 2018.

II

This Resolution shall enter into force on the day of its adoption.”

Ad. 6:

“I

Having established that the Management Board managed the Exchange in accordance with the law and Articles of Association of the Exchange, discharge is granted to Management Board members for conducting the affairs in 2018.

II

This Resolution shall enter into force on the day of its adoption.”

Ad. 7:

“I

Deloitte d.o.o., audit company from Zagreb, Radnička cesta 80 is appointed to undertake the audit of financial statements of the Zagreb Stock Exchange, Inc. and the audit of consolidated financial statement of the Zagreb Stock Exchange Group for 2019.

II

This Resolution shall enter into force on the day of its adoption.”


Ivana Gažić
President of the Management Board
ZAGREBAČKA BURZA d.d.
Zagreb
Tomislav Gračan
Member of the Management Board