



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

ZAGREB STOCK EXCHANGE, INC.

Ivana Lučića 2a/22
10000 Zagreb

LEI: 7478000050A040C0D041

ISIN: HRZB00RA0003

TICKER: ZB

Zagreb Stock Exchange - Official market

Croatian Financial Services Supervisory Agency

**Officially appointed mechanism
for the central storage of regulated information**

Zagreb Stock Exchange, Inc.

Croatian Reporting News Agency

Zagreb, 22 February 2019

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 21 February 2019, during which unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2018 were discussed.

Yours sincerely,

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board