



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, 4 July 2019

**SUBJECT: Change to the calendar of financial results release and the Supervisory Board meetings**

In accordance with the obligation of the Zagreb Stock Exchange, Inc. (hereafter: the Exchange) to prepare and release its financial and business reports and submit them to competent authorities within statutory time limits, and for the purpose of availability of information which may be of interest to financial services users, investors and general public, on 3 January 2019 the Exchange published a calendar of financial results release and announced the dates of Supervisory Board meetings in 2019.

Therefore, this is to inform the investor community of a change to be made to the calendar of the Exchange's financial results release and to the dates on which its Supervisory Board meetings are to be held.

The Supervisory Board meeting which was to be held on 25 July 2019 will be held on 26 July 2019, and the unaudited financial statement for 1H 2019 will be released on 29 July 2019.

Yours sincerely,

Ivana Gažić  
President of the Management Board

**ZAGREBAČKA BURZA d.d.**  
Zagreb

Tomislav Gračan  
Member of the Management Board