



ZAGREBAČKA

BURZA

Zagreb Stock Exchange

Home Member State: Croatia

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, 23 October 2019

**SUBJECT: Announcement of the held Supervisory Board meeting of the Zagreb Stock Exchange
(Other non-regulated information)**

In accordance with Article 129(1) 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 meeting of the Company's Supervisory Board was held on 23 October 2019, during which unaudited consolidated and unconsolidated financial statements for the third quarter of 2019 were discussed.

Yours sincerely,

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board

ZAGREBAČKA BURZA d.d.
Zagreb

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