



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, 3 January 2020

SUBJECT: **Calendar of release of financial results and announcement of the dates of Supervisory Board meetings
(Other non-regulated information)**

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 customers, investors and general public, please find below a schedule of release of the Exchange's financial and business reports and Supervisory Board meetings in 2020.

Financial reports in 2020 will be published as follows:

25 February 2020	Unaudited financial statement for Q4 2019
28 April 2020	Audited annual financial statement for 2019 and unaudited financial statement for Q1 2020
28 July 2020	Unaudited financial statement for Q2 2020
20 October 2020	Unaudited financial statement for Q3 2020

Also, the Supervisory Board has determined the following schedule of dates on which Supervisory Board meetings are to be held in 2020:

24 February 2020 1st Supervisory Board meeting



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27 April 2020 2nd Supervisory Board meeting
27 July 2020 3rd Supervisory Board meeting
19 October 2020 4th Supervisory Board meeting
7 December 2020 5th Supervisory Board meeting

Yours sincerely,

Ivana Gažić
President of the Management Board


ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan
Member of the Management Board