



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, 21 July 2021

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

In accordance with Article 133(1) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a, VAT ID No. (OIB): 84368186611, hereby announces that the meeting of the Company's Supervisory Board will be held on 26 July 2021 to discuss unaudited consolidated and unconsolidated financial statements for the first half of 2021.

Yours sincerely,

Ivana Gažić

President of the Management Board

ZAGREBAČKA BURZA d.d.  
Zagreb



**ZAGREBAČKA BURZA d.d.** | Ivana Lučića 2a/22 | Zagreb | [www.zse.hr](http://www.zse.hr) | T. +385 1 4686 800 | F. + 385 1 4677 680

Trgovački sud u Zagrebu | MBS 080034217 | OIB 84368186611

Raiffeisenbank Austria d.d. Zagreb IBAN: HR8324840081100277421

Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562

PREDSJEDNIK NADZORNOG ODBORA: Borislav Centner | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

TEMELJNI KAPITAL 46.357.000,00 HRK u cijelosti uplaćen | 4.635.700 | 10,00 HRK