



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, 20 October 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 25 October 2021 to discuss unaudited consolidated and unconsolidated financial statements for the third quarter of 2021.

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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