



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, 26 April 2022

SUBJECT: **Election of the President and Deputy Chairman of the Supervisory Board
(Other non-regulated information)**

Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby informs the public that at today's Supervisory Board meeting Mr. Matko Maravić was elected Chairman of the Supervisory Board and Mr. Enrique Bernardo Mariano Deputy Chairman of the Supervisory Board.

Yours sincerely,

Ivana Gažić
President of the Management Board


ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan
Member of the Management Board

Related news:

<https://eho.zse.hr/fileadmin/issuers/ZB/COI-ZB-ff5c46a3ca3ac070b0fc43584e4491f1.pdf>

<https://eho.zse.hr/fileadmin/issuers/ZB/COI-ZB-482146ad91278c524a47aeca634ff449.pdf>

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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: Matko Maravić | PREDSJEDNICA UPRAVE Ivana Gažić | ČLAN UPRAVE Tomislav Gračan

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

