

**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 July 2022

**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 29 July 2022 to discuss unaudited consolidated and unconsolidated financial statements for the first half of 2022.

  
Yours sincerely,  
Ivana Gažić  
President of the Management Board

  
ZAGREBAČKA BURZA d.d.  
Zagreb

  
Tomislav Gračan  
Member of the Management Board