



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, 9 January 2026

SUBJECT: **Calendar of the release of financial results and 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 2026.

In 2026, financial reports will be published as follows:

23 February 2026	Unaudited financial statement for Q4 2025
24 April 2026	Audited annual financial statement for 2025 and unaudited financial statement for Q1 2026
23 July 2026	Unaudited financial statement for Q2 2026
29 October 2026	Unaudited financial statement for Q3 2026



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The Supervisory Board has determined the following schedule of meetings which are to be held in 2026:

23 February 2026	1 st Supervisory Board meeting
24 April 2026	2 nd Supervisory Board meeting
23 July 2026	3 rd Supervisory Board meeting
29 October 2026	4 th Supervisory Board meeting
7 December 2026	5 th Supervisory Board meeting

Yours sincerely,

Ivana Gažić
President of the Management Board

ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board