



**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 April 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 April 2021 to discuss audited consolidated and unconsolidated financial statements for the year 2020 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2021.

  
**ZAGREBAČKA BURZA d.d.**

Yours sincerely,

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Ivana Gažić

President of the Management Board