



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, 27 February 2024

**SUBJECT: Announcement of the held Supervisory Board meeting of the Zagreb Stock Exchange  
(Other non-regulated information)**

In accordance with Article 133(2) of the Exchange Rules, the Zagreb Stock Exchange, Inc. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby announces that on February 27, 2024, a meeting of the Company's Supervisory Board was held, during which unaudited consolidated and unconsolidated financial statements for the fourth quarter of 2023 were discussed and adopted.

  
Ivana Gažić  
Predsjednica Uprave

Yours sincerely,

  
ZAGREBAČKA BURZA d.d.  
Zagreb

  
Tomislav Gračan  
Član Uprave