



ZAGREBAČKA
BURZA

Zagreb Stock Exchange

Home Member State: Croatia

LEI: 7478000050A040C0D041

ISIN: HRZB00RA0003

TICKER: ZB

Zagreb Stock Exchange – Official Market

Zagreb, January 18, 2021

The General Meeting of the Zagreb Stock Exchange, Inc. - voting results

Following the published decisions adopted at the General Meeting of the Zagreb Stock Exchange, Inc. held on January 18, 2021, the Zagreb Stock Exchange, Inc. pursuant to Article 286, paragraph 6 of the Company Act, announces the results of voting on decisions as follows:

AD 2) *The Decision on the Supervisory Board Members election.*

Number of shares on grounds of which valid votes were cast:	2,340,092
Percentage of the share capital representing shares on grounds of which valid votes were cast:	50.4798 %
Voted FOR:	2,340,092 votes
Voted AGAINST:	0 votes

Yours sincerely,

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board