ZAGREBAČKA BURZA

Zagreb Stock Exchange

Under the provisions of Article 277 of the Companies Act (Official Gazette Nos 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) and provisions of Article 7 of the Articles of Association, on 13 November 2026 the Management Board of the Zagreb Stock Exchange PLC. with its registered office in Ivana Lučića 2a/22, Zagreb (hereinafter: the Company or the Exchange) adopted a resolution convening the Company's Annual General Meeting (AGM), so it publishes this Notice of the

ANNUAL GENERAL MEETING
of the Zagreb Stock Exchange PLC.
to be held at the Company's registered office in Zagreb, Ivana Lučića 2a, 22nd floor on 21 December 2026, beginning at 12:00 hours

The following Agenda has been set for the AGM:

AGENDA

1. *Opening of the AGM and establishing the number of shareholders in attendance and those represented;*
2. *Resolution amending the Company's Articles of Association;*
3. *Resolution appointing auditors for the period 2027-2031.*

The Management and the Supervisory Board of the Company propose for adoption by the AGM resolution under item 2, and the Supervisory Board proposes for adoption by the AGM resolution under item 3 of the Agenda, as follows:

PROPOSALS FOR AGM RESOLUTIONS

AD 2) Resolution amending the Company's Articles of Association

A Resolution amending the Articles of Association of the Company has been adopted as follows:

I.

Article 3(1) of the Articles, is amended as follows:
„The Company's registered business activity is:
* *regulated market management;*
* *collection, processing and dissemination of trading data;*
* *Multilateral Trading Facility (MTF) management;*

* *development, maintenance and disposal of software for the regulated market management, collection, processing and dissemination of trading data, organisation and implementation of education for capital market participants;*
* *services related to the organisation and implementation of education for capital market participants;*
* *publishing activity;*
* *publishing of the trade reports on investment companies;*
* *information society services."*

II.

Other provisions of the Articles of Association shall remain unchanged.

III.

This Resolution shall enter into force on the day of their entry in the Court Register of the Commercial Court in Zagreb

IV.

The Supervisory Board is authorised to define the consolidated text of the Articles of Association.

AD 3) Resolution appointing auditors for the period 2027-2031

The Resolution appointing the auditors for the period 2027-2031 is adopted to read as follows:

I.

Ernst & Young Llc. audit company of Radnička cesta 50, 10000 Zagreb, has been appointed to undertake the audit of the financial statements of the Zagreb Stock Exchange PLC. and the audit of the consolidated financial statements of the Zagreb Stock Exchange Group for the period 2027-2031.

II.

This Resolution shall enter into force on the day of its adoption.

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EXPLANATION OF THE PROPOSALS FOR AGM RESOLUTIONS:

AD 2) Resolution amending the Company's Articles of Association.

Pursuant to the provisions of Article 280(3) of the Companies Act, the Management Board and the Supervisory Board propose to the AGM to adopt a decision on amendments to the Company's Articles of Association, in the part relating to Company's registered business activities by removing the activity "Assignment and administration of the Legal Entity Identifier (LEI)" from the Company's registered business activities, as the Company no longer performs this activity.

AD 3) Resolution appointing auditors for the period 2027-2031

Under the provision of Article 280(3) of the Companies Act, the Supervisory Board proposes to the AGM to adopt a resolution appointing Ernst & Young Llc., Radnička cesta 50, 10000 Zagreb, auditors of the Company for the financial years 2027-2031.

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INSTRUCTIONS TO SHAREHOLDERS FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING:

Total number of shares and voting right

1. The share capital of the Company is divided into 2,317,850 ordinary registered no par value shares. All ordinary shares entitle their shareholders to equal rights.

2. Company shares exist only in the form of book entry records in the securities account of the Central Depository and Clearing Company, Inc.'s computer system, in accordance with applicable regulations. Each share entitles the holder to one vote at the Company's AGM.

Participation and voting at the AGM

1. The right to participate in the AGM may be exercised by any shareholder of the Company who, in person or by representative or proxy, provides a written notice of participation to the Company not later than 6 (six) days prior to the AGM, not counting the date of its receipt by the Company, that is, on 14 December 2026 at the latest. Company shareholders entitled to participate in the AGM are deemed to be any persons recorded as shareholders in the depository of the Central Depository and Clearing Company, Inc. on the closing date for providing notice of participation in the AGM, that is, on 14 December 2026.

2. The notice must have the following content and enclosures:

   I. Notice of participation – natural persons as shareholders
   - name and surname, permanent residence, address and total number of shares held by the shareholder.

   II. Notice of participation – legal persons as shareholders
   - company name or name of the legal person, registered office, address, ID No (OIB) and total number of shares held by the shareholder;
   - Enclosed to the notice, the legal person needs to submit an extract from the court register or another register in which the fact of its incorporation is entered or a copy of such extract, showing that the notice is being submitted by a person authorized under the law to represent the legal person.

   III. Notice of participation submitted by the shareholder proxy

   Natural person as proxy
   - name and surname, permanent residence and address of the proxy;

- list of shareholders represented and total number of shares held by all the shareholders represented;
- Enclosed to the notice, any individual proxy forms (powers of attorney) issued in the recommended form by the shareholders represented also need to be provided.

Legal person as proxy

- company name or name [of the legal person], registered office, address and ID No of the proxy;
- list of shareholders represented and total number of shares held by all the shareholders represented;
- Enclosed to the notice, the legal person needs to submit any individual proxy forms (powers of attorney) issued by the shareholders represented in writing, an extract from the court register or another register in which the fact of its incorporation is entered or a copy of such extract, showing that the proxy form has been signed by a person authorized under the law to represent the legal person.

3. The notice on behalf of natural persons who are minors or who lack legal capacity or have limited legal capacity needs to be submitted by their legal representative, who must enclose to the notice the original or a copy or a certified copy of the document showing their status as legal representative.

4. Enclosed to the notice of participation, shareholders who exercise their right to vote by proxy at the AGM must also submit a written proxy form (power of attorney) if a general power of attorney granted (until revoked) to date has not already been deposited with the Company. The proxy form must state its grantor and the proxy holder, the total number of shares or votes held, the authority of the proxy to vote at the AGM, as well as the signature of the shareholder granting the proxy. A legal person as a shareholder needs to enclose with the proxy form an extract from the court register or another register in which the fact of its incorporation is entered, or a copy of such extract, showing that the proxy form has been signed by the person authorized to represent the legal person.

5. It is recommended to use proxy forms which may be obtained at the Exchange's registered office and which are also available online on its website: www.zse.hr.

6. The notice of participation in the AGM may be sent to the Company by post or submitted directly / in person at the following address: Zagrebačka burza d.d., Ivana Lučića 2a/22. Any shareholder failing to give notice of their intention to participate in the AGM in the time indicated may not participate in the AGM.

7. Not later than 21 (twenty-one) days prior to the AGM, the Company will provide Notice of the Annual General Meeting to intermediaries who hold the shares of the Company and shareholder associations which exercised their right to vote on behalf of shareholders at the latest AGM or requested that such Notice be provided to them. The possibility for shareholders to cast votes at the AGM by proxy or through a shareholder association will be stated in the Notice.

8. In order to allow for timely registration and preparation of the list of AGM participants, shareholders are kindly requested to arrive at least 30 minutes prior to the commencement of the AGM. On registration, participants must present a valid identification document, issued under the law. Along with a proxy form, legal persons as shareholders of the Exchange must also submit an extract from the court register showing information on the persons authorised to represent them.

9. Under the provision of Article 21 of the Articles of Association of the Exchange, if the AGM called for on 21 December 2026 at 12:00 hours lacks the requisite quorum, the following AGM with an identical agenda will be convened on the Exchange's premises in Zagreb, Ivana Lučića 2a, 22nd floor, for on 21 December 2026 commencing at 13:00 hours.

10. Any resolutions adopted by the AGM called and held in such manner will be valid, irrespective of the number of shareholders represented there.

Shareholders' right to ask questions, request amendments to the agenda, submit counterproposals, and the right to be informed

1. After the AGM has been convened, shareholders controlling one twentieth of the Exchange's share capital are entitled to request that a particular matter be put on the agenda of the AGM, with the fact of it published, but must provide an explanation for each new item on the agenda or proposed resolution.

2. A request to add another item to the agenda should be submitted by shareholders to the Exchange at the following address: Zagrebačka burza d.d., Ivana Lučića 2a/22, 10000 Zagreb. In order for an amended agenda to be published validly in accordance with the Companies Act, the request to add a new item to the agenda of the AGM must be received by the Exchange not later than 24 (twentyfour) days prior to the AGM, not counting the day of its receipt by the Exchange, or not later than on 26 November 2026. Missing that deadline may result in failure to have the proposed items of the agenda published validly, so the AGM will not be able to discuss or adopt them.

3. Shareholders are entitled to submit a counterproposal to a proposed resolution on any agenda item put forth by the Management Board and/or Supervisory Board, including a shareholder proposal for the appointment of Company auditors. A counterproposal, stating the name and surname of the shareholder, explanation and position of the Management Board if any, will be communicated to intermediaries who hold the shares of the Company and shareholder associations which voted on behalf of shareholders at last year's AGM and will be made available to shareholders on the Exchange website (www.zse.hr), provided that the shareholder submits their counterproposal to the Exchange at its address in Ivana Lučića 2a/22, 10000 Zagreb not later than 14 (fourteen) days prior to the date of the AGM. The day on which the counterproposal is received by the Exchange is not included in the period of 14 (fourteen) days, which expires on 6 December 2026.

4. Waiver of this right by the shareholder will not result in forfeiture of the right to put forth a counterproposal at the AGM itself.

5. At the AGM, the Management Board will provide each shareholder, at their request, with information concerning Company activities, if necessary to make informed decisions on the items included in the agenda.

6. Information for the purposes of Article 280a of the Companies Act will be published on the Company's website (www.zse.hr).

7. This Notice will be published on the website of the court register and the Zagreb Stock Exchange PLC. website (www.zse.hr), as well as through the national news agency HINA and the Croatian Financial Services Supervisory Agency (via SRPI, the Official Register of Regulated Information).

8. AGM materials, serving as a basis for the adoption of the resolutions published, will be available for viewing by shareholders and issuing of copies at the Exchange's registered office between 10:00 hours and 12:00 (noon) on each business day from the day of publication of this AGM notice.

9. Each shareholder, shareholder representative or proxy is liable for the costs of participation in the AGM.

Shareholders are kindly asked to allow sufficient time for registration to participate in the AGM.

ZAGREBAČKA BURZA

Zagreb Stock Exchange

Management Board of the Zagreb Stock Exchange PLC.

Tomislav Gračan
Member of the Management Board

ZAGREBAČKA BURZA d.d.
Zagreb

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