

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

Following the published resolutions adopted at the General Meeting of the Zagreb Stock Exchange, Inc. held on June 11, 2024, the Zagreb Stock Exchange Inc., pursuant to Article 286, paragraph 6 of the Companies Act, announces the voting results as follows:

Ad. 4. Resolution on the use of 2023 profits

Number of shares on the basis of which valid votes were given:	1.456.376
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	62,8331 %
Voted in favor:	1.456.376 votes
Voted against:	0 votes
Restrained:	0 votes

Ad. 5. Resolution approving the 2023 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members

Number of shares on the basis of which valid votes were given:	1.335.969
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,6383 %
Voted in favor:	1.335.869 votes
Voted against:	100 votes
Restrained:	120.407 votes

Ad. 6. Resolution granting discharge to members of the Exchange Supervisory Board for 2023

Number of shares on the basis of which valid votes were given:	1.455.969
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	62,8155 %
Voted in favor:	1.455.969 votes
Voted against:	0 votes
Restrained:	407 votes

Ad. 7. Resolution granting discharge to members of the Exchange Management Board for 2023

Number of shares on the basis of which valid votes were given:	1.454.613
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	62,7570 %
Voted in favor:	1.454.206 votes
Voted against:	407 votes
Restrained:	1.763 votes



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Zagreb Stock Exchange

Ad. 8. Resolution on the suitability of members of the Exchange Supervisory Board

Number of shares on the basis of which valid votes were given:	1.336.376
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,6558 %
Voted in favor:	1.336.376 votes
Voted against:	0 votes
Restrained:	120.000 votes

Ad. 9. Resolution on the remuneration of members of the Exchange Supervisory Board



Number of shares on the basis of which valid votes were given:	1.335.969
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,6383 %
Voted in favor:	1.335.794 votes
Voted against:	175 votes
Restrained:	120.407 votes

Ad. 10. Resolution appointing the auditors of the Exchange for 2024

Number of shares on the basis of which valid votes were given:	1.456.376
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	62,8331 %
Voted in favor:	1.456.376 votes
Voted against:	0 votes
Restrained:	0 votes

Zagreb, 17 June 2024

Tomislav Gračan
Member of the Management Board



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