



**ZAGREBAČKA  
BURZA**

*Zagreb Stock Exchange*

## **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 12, 2023, the Zagreb Stock Exchange Inc., pursuant to Article 286, paragraph 6 of the Companies Act, announces the voting results as follows:

### ***Ad. 5. Resolution on the use of 2022 profits***

Number of shares on the basis of which valid votes were given:	<b>1.203.641</b>
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	<b>51,9292 %</b>
Voted in favor:	<b>1.203.641 vote</b>
Voted against:	<b>0 votes</b>
Restrained:	<b>0 votes</b>

### ***Ad. 6. Resolution approving the 2022 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members***

Number of shares on the basis of which valid votes were given:	<b>1.203.641</b>
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	<b>51,9292 %</b>
Voted in favor:	<b>1.203.641 vote</b>
Voted against:	<b>0 votes</b>
Restrained:	<b>0 votes</b>

### ***Ad. 7. Resolution granting discharge to members of the Exchange Supervisory Board for 2022***

Number of shares on the basis of which valid votes were given:	<b>1.203.641</b>
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	<b>51,9292 %</b>
Voted in favor:	<b>1.203.641 vote</b>
Voted against:	<b>0 votes</b>
Restrained:	<b>0 votes</b>

### ***Ad. 8. Resolution granting discharge to members of the Exchange Management Board for 2022***

Number of shares on the basis of which valid votes were given:	<b>1.201.978</b>
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	<b>51,8575 %</b>
Voted in favor:	<b>1.201.978 votes</b>



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Voted against:	0 votes
Restrained:	1.663 votes

**Ad. 9. Resolution on suitability of the Supervisory Board members**

Number of shares on the basis of which valid votes were given:	1.203.641
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	51,9292 %
Voted in favor:	1.203.641 vote
Voted against:	0 votes
Restrained:	0 votes

**Ad. 10. Resolution adopting the Policy for the selection and suitability assessment of members of the Zagreb Stock Exchange, Inc. Supervisory Board**

Number of shares on the basis of which valid votes were given:	1.203.641
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	51,9292 %
Voted in favor:	1.203.641 vote
Voted against:	0 votes
Restrained:	0 votes

**Ad. 11. Resolution appointing auditors of the Exchange for 2023**

Number of shares on the basis of which valid votes were given:	1.203.641
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	51,9292 %
Voted in favor:	1.203.641 vote
Voted against:	0 votes
Restrained:	0 votes

**Ad.12. Resolution on exchange of par value shares for no par value shares**

Number of shares on the basis of which valid votes were given:	1.203.641
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	51,9292 %
Voted in favor:	1.203.641 vote
Voted against:	0 votes
Restrained:	0 votes

**Ad.13. Resolution aligning the share capital of the Company**

Number of shares on the basis of which valid votes were given:	1.203.641
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Percentage of the share capital which relates to shares on the basis  
of which valid votes were given:

**51,9292 %**

Voted in favor:

**1.203.641 vote**

Voted against:

**0 votes**

Restrained:

**0 votes**

**Ad.14. Resolution amending the Company's Articles of Association**

*(the resolution is adopted with votes representing at least three quarters of the share capital of the company represented at the General Meeting when adopting the decision)*

Number of shares on the basis of which valid votes were given:

**1.203.641**

Percentage of the share capital which relates to shares on the basis  
of which valid votes were given:

**51,9292 %**

**(12.036.410,00 HRK /**

**1.597.506,14 EUR)**

Share capital in favor:

**12.036.410,00 HRK /**

**1.597.506,14 EUR**

Share capital against:

**0**

Restrained:

**0**

Percentage of represented share capital in favor:

**100,00 %**

Zagreb, 15 June 2023

Ivana Gažić

President of the Management Board

Tomislav Gračan

Member of the Management Board

  
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