



ZAGREBAČKA
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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 14, 2022, 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 2021 profits

Number of shares on the basis of which valid votes were given:	2.664.706
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 %
Voted in favor:	2.664.706 votes
Voted against:	0 votes
Restrained:	0 votes

Ad. 5. Resolution approving the 2021 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members

Number of shares on the basis of which valid votes were given:	2.664.706
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 %
Voted in favor:	2.664.706 votes
Voted against:	0 votes
Restrained:	0 votes

Ad. 6. Resolution granting discharge to members of the Exchange Supervisory Board for 2021

Number of shares on the basis of which valid votes were given:	2.638.806
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	56,9236 %
Voted in favor:	2.638.806 votes
Voted against:	0 votes
Restrained:	25.900 votes

Ad. 7. Resolution granting discharge to members of the Exchange Management Board for 2021

Number of shares on the basis of which valid votes were given:	2.664.706
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Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 %
Voted in favor:	2.664.706 votes
Voted against:	0 votes
Restrained:	0 votes

Ad 8. Resolution appointing the auditors of the Exchange for 2022

Number of shares on the basis of which valid votes were given:	2.664.706
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 %
Voted in favor:	2.664.706 votes
Voted against:	0 votes
Restrained:	0 votes

Ad.9. Resolution to reduce share capital in a regular procedure

(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:	2.664.706
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 % (26.647.060,00 kn)
Share capital in favor:	22.016.000,00 kn
Share capital against:	4.631.060,00 kn
Restrained:	0
Percentage of represented share capital in favor:	82,62%

Ad.10. Resolution amending 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:	2.664.706
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 % (26.647.060,00 kn)
Share capital in favor:	22.016.000,00 kn
Share capital against:	4.631.060,00 kn
Restrained:	0
Percentage of represented share capital in favor:	82,62%



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Ad.11. Resolution authorising the Management Board of the Company to acquire Company shares

Number of shares on the basis of which valid votes were given:	2.531.606
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	54,6111 %
Voted in favor:	2.068.500 votes
Voted against:	463.106 votes
Restrained:	133.100 votes

Ad. 12. Resolution approving the Remuneration policy for Zagreb Stock Exchange, Inc. Management Board Members

Number of shares on the basis of which valid votes were given:	2.664.706
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	57,4823 %
Voted in favor:	2.664.706 votes
Voted against:	0 votes
Restrained:	0 votes


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Ivana Gažić
President of the Management Board

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Tomislav Gračan
Member of the Management Board