



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 16, 2025, 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 2024 profits

Number of shares on the basis of which valid votes were given:	1.417.870
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	61,1718 %
Voted in favor:	1.417.870 votes
Voted against:	0 votes
Restrained:	0 votes

Ad. 5. Resolution on dividend payments

Number of shares on the basis of which valid votes were given:	1.417.870
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	61,1718 %
Voted in favor:	1.417.870 votes
Voted against:	0 votes
Restrained:	0 votes

Ad. 6. Resolution approving the 2024 Remuneration Report for Zagreb Stock Exchange, Inc. Management and Supervisory Board Members

Number of shares on the basis of which valid votes were given:	1.297.870
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	55,9946 %
Voted in favor:	1.297.870 votes
Voted against:	0 votes
Restrained:	120.000 votes

Ad. 7. Resolution granting discharge to members of the Exchange Supervisory Board for 2024

Number of shares on the basis of which valid votes were given:	1.417.870
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	61,1718 %
Voted in favor:	1.417.870 votes
Voted against:	0 votes
Restrained:	0 votes



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Ad. 8. Resolution granting discharge to members of the Exchange Management Board for 2024

Number of shares on the basis of which valid votes were given:	1.414.094
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	61,0089 %
Voted in favor:	1.414.094 votes
Voted against:	0 votes
Restrained:	3.776 votes

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

Number of shares on the basis of which valid votes were given:	1.297.870
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	55,9946 %
Voted in favor:	1.297.870 votes
Voted against:	0 votes
Restrained:	120.000 votes

Ad. 10. Resolution on the remuneration of members of the Exchange Supervisory Board

Number of shares on the basis of which valid votes were given:	1.297.870
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	55,9946 %
Voted in favor:	1.297.870 votes
Voted against:	0 votes
Restrained:	120.000 votes

Ad. 11. Resolution appointing the auditors of the Exchange for 2025 and 2026

Number of shares on the basis of which valid votes were given:	1.115.570
Percentage of the share capital which relates to shares on the basis of which valid votes were given:	48,1295 %
Voted in favor:	1.115.570 votes
Voted against:	893 votes
Restrained:	302.300 votes

Zagreb, 23 June 2025

Tomislav Gračan
Member of the Management Board

ZAGREBAČKA BURZA d.d.

Zagreb

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Erste&Steiermarkische bank d.d. IBAN: HR3624020061100517924

Privredna banka Zagreb d.d. IBAN: HR8623400091110306562

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TEMELJNI KAPITAL 3.076.315,00 EUR u cijelosti uplaćen | 2.317.850 | dionice bez nominalnog iznosa

