



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 January 22, 2024, the Zagreb Stock Exchange Inc., pursuant to Article 286, paragraph 6 of the Companies Act, announces the voting results as follows:

Ad. 2. Resolution on the election of members of the Exchange Supervisory Board

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|---|-----------------|
| Number of shares on the basis of which valid votes were given: | 1.306.294 |
| Percentage of the share capital which relates to shares on the basis of which valid votes were given: | 56,3580 % |
| Voted in favor: | 1.306.294 votes |
| Voted against: | 0 votes |
| Restrained: | 120.000 votes |

Ad. 3. Resolution on the suitability of members of the Exchange Supervisory Board

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|---|-----------------|
| Number of shares on the basis of which valid votes were given: | 1.306.294 |
| Percentage of the share capital which relates to shares on the basis of which valid votes were given: | 56,3580 % |
| Voted in favor: | 1.306.294 votes |
| Voted against: | 0 votes |
| Restrained: | 120.000 votes |

Ad. 4. Resolution on the remuneration of members of the Exchange Supervisory Board

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|---|-----------------|
| Number of shares on the basis of which valid votes were given: | 1.306.294 |
| Percentage of the share capital which relates to shares on the basis of which valid votes were given: | 56,3580 % |
| Voted in favor: | 1.306.294 votes |
| Voted against: | 0 votes |
| Restrained: | 120.000 votes |

Zagreb, 23 January 2024

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board


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