



**ZAGREBAČKA
BURZA**

Zagreb Stock Exchange

Pursuant to the provision of Article 164 of the Rules of the Zagreb Stock Exchange, Inc., at its 321st meeting held on 8th September 2022, the Management Board of the Zagreb Stock Exchange, Inc. adopted the following

**Resolution
on amendments to the trading calendar in 2022**

Article 1

On 29th and 30th December 2022 trading will not take place on XETRA T7 trading system on all segments of the regulated market and the multilateral trading platform - Progress market operated by the Zagreb Stock Exchange, Inc.

Article 2

This Resolution shall enter into force on the day of its adoption.

Rationale

Further to the Decision of the Government of the Republic of Croatia on the announcement of introduction of the euro as the official currency in the Republic of Croatia (Official Gazette 85/22), according to which the euro should become the official currency in the Republic of Croatia as of 1st January 2023, based on the proposal of capital market participants and consultations held with the competent authority, the Zagreb Stock Exchange, Inc. decided that on 29th and 30th December 2022 trading will not take place on XETRA T7 trading system on all segments of the regulated market and the multilateral trading platform - Progress market operated by the Zagreb Stock Exchange, Inc., so that all members of the Zagreb Stock Exchange, Inc. would be enabled to make an efficient and safe transition to euro currency.

Designation: OU/2022-089A

Ivana Gažić
President of the Management Board

Tomislav Gračan
Member of the Management Board

To inform:

1. Web site
2. Members of the Zagreb Stock Exchange, Inc.
3. Croatian Financial Services Supervisory Agency
4. Central depository and clearing company, Inc.
5. SKDD-CCP Smart Clear, Inc.
6. The ledger of Management Board resolutions