



ZAGREBAČKA BURZA
THE ZAGREB STOCK EXCHANGE

Pursuant to the provisions of Article 7 of the Articles of Association of the Zagreb Stock Exchange Inc., Ivana Lučića 2a/22 (hereinafter: Exchange), on 22 August 2012, the Exchange Management Board passed the following

**AMENDMENTS TO RESOLUTION No. 394
on the CROBEX10^{®1} index**

Article 1

In Article 6 paragraph 2, the text "**and shares held by pension and investment funds**" shall be inserted after the text "in collective custody accounts".

Article 2

In Article 30 paragraph 1, the words „**5 (five) members**” shall replace the words „3 (three) members”.

Article 3

The revision of the CROBEX[®] index as amended here shall be conducted as part of the regular index review in September 2012.

Article 4

These amendments shall be posted on the website of the Exchange and shall enter into force on 1 September 2012.

Designation: OU/2012-204

Tomislav Gračan
Member of the Management Board

For delivery to:

1. All Member firms
2. Exchange web pages
3. Croatian Financial Services Supervisory Agency
4. Ledger of Management Board resolutions.

¹ CROBEX10 is registered with the State Intellectual Property Office of the Republic of Croatia under registration number: Z20111707