

Home Member State: Croatia
LEI: 7478000050A040C0D041
ISIN: HRZB00RA0003
TICKER: ZB
Zagreb Stock Exchange - Official market

Croatian Financial Services Supervisory Agency

**Officially appointed mechanism
for the central storage of regulated information**

Zagreb Stock Exchange, PLC.

Croatian Reporting News Agency

Zagreb, 11 September 2026

**SUBJECT: Appointment of the Management Board members of the Zagreb Stock Exchange, PLC.
(Inside information)**

Zagreb Stock Exchange, PLC. (hereinafter: the Company) with its registered office in Zagreb, Ivana Lučića 2a/22, VAT ID No. (OIB): 84368186611, hereby informs that on 10 September 2026, the Croatian Financial Services Supervisory Agency adopted a Decision¹ (CLASS: UP/I 995-02/26-01/03; Ref. No.: 326-01-22-26-10) granting approval for Ivana Gažić to be appointed member of the Management Board of the Company for a term lasting 1 (one) year, effective as of the day of her appointment to this function and a Decision² (CLASS: UP/I-995-02/26-01/04; Ref. No.: 326-01-22-26-12) granting approval for Tomislav Gračan to be appointed member of the Management Board of the Company for a term lasting 1 (one) year, effective as of the day of his appointment to this function.

¹ https://www.hanfa.hr/media/btgbmdbh/03-rje%C5%A1enje-zagreba%C4%8Dka-burza_ivana-ga%C5%BEi%C4%87.pdf

² https://www.hanfa.hr/media/cqlm4n1s/04-rje%C5%A1enje-zagreba%C4%8Dka-burza_tomislav-gra%C4%8Dan.pdf



**ZAGREBAČKA
BURZA**

Zagreb Stock Exchange

The Company will continue to notify the public on all relevant decisions and further developments related to the management of the Company in a timely manner.

Ivana Gažić

President of the Management Board

Yours sincerely,



ZAGREBAČKA BURZA d.d.
Zagreb

Tomislav Gračan

Member of the Management Board