

Pursuant to the Article 123 of the Capital Market Act (Official Gazette of the Republic of Croatia No 88/08, 146/08, 74/09, 54/13, 159/13, 18/15, 110/15, 123/16 and 131/17) and the Article 7 of the Statute of the Zagreb Stock Exchange, Inc., at its 205th meeting held on 03 May 2018, the Management Board of the Zagreb Stock Exchange, Inc. issued the following

**AMENDMENTS TO THE
PROGRESS MARKET RULES¹**

Article 1

Article 14, paragraph 2 shall be amended to read as follows:

“Articles of Association of the issuer must contain provisions that a resolution on withdrawal of shares from trading on the Progress market is passed by the general assembly with a majority of votes which represent at least three quarters of the share capital represented at the general assembly when such resolution is passed. The Articles of Association may require a greater majority of votes in order for such resolution to be made.”

Article 25

These Amendments shall be posted on the website of the Progress Market and shall enter into force on the 7th (seventh) day from the date of their publication.

Ivana Gažić

President of the Management Board

Tomislav Gračan

Member of the Management Board

¹ Please note that this is a convenience translation of the Amendments to the Progress Market Rules which serves for information purposes only. The original Croatian text is binding in all respects.