



**ZAGREBAČKI
HOLDING**

Ulica grada Vukovara 41, Zagreb

LEI: 74780090ND4TXRKKO752

Home member state: Croatia

ISIN: HRZGHOO287A8

Symbol: 3ZGH2

Zagreb Stock Exchange, Inc.

Segment: Official Market

Zagreb, 22 April 2026.

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Official register of prescribed information
ZAGREB STOCK EXCHANGE INC.
OTS HINA

OTHER PRESCRIBED INFORMATION – Announcement of the session of the Assembly of Zagreb holding Ltd

According to Article 123. of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) announces that on April 30th, 2026, a session of the Assembly of the Company will be held where the Annual consolidated and non-consolidated financial statements of the Company for the year 2025, together with the Independent Auditor's Report and consolidated Sustainability report of the Zagreb Holding Ltd for the year 2025 will be considered.

ZAGREB HOLDING Ltd

ZAGREBAČKI HOLDING d.o.o.

Ulica grada Vukovara 41, 10000 Zagreb
www.zgh.hr
OIB: 85584865987
MBS: 080042653
Trgovački sud u Zagrebu
Temeljni kapital: 437.166.150,00 eura
uplaćen u cijelosti

BANKA

Zagrebačka banka d.d., Zagreb
Privredna banka Zagreb d.d., Zagreb
Erste & Steiermarkische Bank d.d., Rijeka
OTP banka d.d., Split
Raiffeisenbank Austria d.d., Zagreb
Hrvatska poštanska banka d.d., Zagreb

IBAN

HR 6623 60000 110136 0753
HR 9623 40009 111022 9364
HR 5524 02006 110046 8888
HR 3024 07000 110017 9527
HR 9824 84008 113502 6334
HR 8123 90001 119803 3482

Uprava: Ivan Novaković, Dubravko Karačić, Damir Novinić, Miljenko Hrman

