



**ZAGREBAČKI  
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, November 30th 2021.godine

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Official register of prescribed information

**ZAGREB STOCK EXCHANGE INC.**

**NOTICE OF PRESCRIBED INFORMATION**

**Appointment of a new member of the Management Board**

We hereby inform the investment public that the Assembly of the company Zagreb Holding Ltd. at the session held on November 30th, 2021, made a decision on the appointment of Dubravko Karačić as a new member of the Management Board for the period from December 13<sup>th</sup> 2021 to September 15<sup>th</sup> 2025.

Zagreb Holding Ltd.