



**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, 30 December 2024

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

**OTHER PRESCRIBED INFORMATION** – Notification of the held sessions of the Supervisory Board and the Assembly of the Company

Pursuant to Articles 123 and 133 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) hereby announces that on 30 December 2024, the Supervisory Board and the Company Assembly held sessions at which the increase and adjustment of the Company's share capital were considered.

By decision of the Company Assembly, the Company's share capital is increased by EUR 15,500,000.95 by entering ownership rights through real estate investments in the amount of EUR 15,500,000.00, and by paying in cash in the amount of EUR 0.95, in accordance with the Act on the Introduction of the Euro as the Official Currency in the Republic of Croatia and the Act on Companies.

After the adjustment and increase, the Company's share capital will amount to EUR 437,166,150.00 upon registration in the Court Register in Zagreb.

**ZAGREB HOLDING Ltd**