



**ZAGREBAČKI  
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, March 7<sup>th</sup>, 2023

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Official register of prescribed information

**ZAGREB STOCK EXCHANGE INC.**

**NOTICE OF PRESCRIBED INFORMATION**

**Notice of changes in the Management Board of the company Zagreb Holding Ltd.**

We hereby inform the investment public that on March 7<sup>th</sup>, 2023, Mr. Boris Sesar, member of the Management Board of the company Zagreb Holding Ltd., submitted a request to be released from duty due to personal reasons. The Company's Assembly passed a decision on release, which enters into force on April 1<sup>st</sup>, 2023.

Zagreb Holding Ltd.