

LEI: 74780090ND4TXRKKO752 Home member state: CROATIA ISIN: HRZGHOO237A3 Symbol: 3ZGH ZSE, official market

Zagreb, March 7th, 2023

CROATIAN FINACIAL 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 7th, 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 1st, 2023.

Zagreb Holding Ltd.

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