

LEI: 74780090ND4TXRKKO752 Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH ZSE, official market

Zagreb, October, 5, 2021

CROATIAN FINACIAL SERVICES SUPERVISORY AGENCY

Official register of prescribed information

ZAGREB STOCK EXCHANGE INC.

NOTICE OF PRESCRIBED INFORMATION

Notification on entry of status changes in the register of the Commercial Court in Zagreb

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, and following the decisions of the General Assembly on seeking the prior consent of the City Assembly of Zagreb for status changes of mergers of 100% owned companies of Zagreb Holding d.o.o., we inform that on October, 1, 2021, the Commercial Court in Zagreb registered the following status changes:

- 1. Merger of the company AGM Ltd., Zagreb, Mihanovićeva 28, PIN: 37620818018 with the company ZAGREB HOLDING Ltd., Zagreb, Ulica grada Vukovara 41, PIN: 85584865987.
- 2. Merger of the company ZAGREBAČKA STANOGRADNJA Ltd., Zagreb, Jankomir 25, PIN: 98543096820, with the company GRADSKO STAMBENO KOMUNALNO GOSPODARSTVO Ltd., Zagreb, Savska cesta 1, PIN: 03744272526.

The merger did not change the issuer's share capital.

Zagreb Holding Ltd.	
n a	Vlatka Smolković