



**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, 22. September 2023

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

**OTHER PRESCRIBED INFORMATION – Notification of the held session of the
Company’s Management Board**

According to Article 135 of the Rules of Zagreb Stock Exchange, Zagrebački holding d.o.o. (hereinafter: the Company) announces that a meeting of the Company’s management Board was held on September 22th, 2023, at which the unaudited standalone and consolidated financial statements of the Company for the first half of 2023. were considered and adopted and would be sent to the Supervisory Board and the Assembly of the Company for approval.

ZAGREBAČKI HOLDING d.o.o.