



**ZAGREBAČKI  
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, June 29<sup>th</sup> 2023.godine

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Official register of prescribed information

**ZAGREB STOCK EXCHANGE INC.**

**NOTICE OF PRESCRIBED INFORMATION**

**Appointment of a new member of the Management Board**

We hereby inform the investment public that the Assembly of the company Zagreb Holding Ltd. at the session held on June 29<sup>th</sup>, 2023, made a decision on the appointment of Damir Novinić as a new member of the Management Board for the period of 4 years, starting August 1<sup>th</sup> 2023.

Zagreb Holding Ltd.