



**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, 19 December 2024

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

OTHER PRESCRIBED INFORMATION – Announcement of the session of the Company's Management Board and Supervisory Board

According to the Article 135 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) hereby announces that:

- the session of the Company's Management Board will be held on December 24, 2024,
- the session of the Supervisory Board will be held on December 30, 2024.

where the increase in the Company's share capital will be considered.

ZAGREBAČKI HOLDING d.o.o.