



**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, 17 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 Assembly of the Zagreb Holding Ltd

According to the Article 123 of the Rules of Zagreb Stock Exchange, Zagreb Holding Ltd (hereinafter: the Company) hereby announces that the session of the Assembly of the Company will be held on December 30, 2024, at which the increase in the Company's share capital will be considered.

ZAGREBAČKI HOLDING d.o.o.