



**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, 24. April 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, Supervisory Board, and the Assembly of the Company

According to Article 135 of the Rules of Zagreb Stock Exchange, Zagrebački holding d.o.o. (hereinafter: the Company) announces that:

- on April 26<sup>th</sup>, 2024., a session of the Company's Management Board will be held,
- on April 29<sup>th</sup>, 2024., a session of the Supervisory Board and the Assembly of the Company will be held,

where the audited consolidated and non-consolidated financial statements of the Company for 2023. will be considered.

**ZAGREBAČKI HOLDING d.o.o.**