



**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, 9 June 2026

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

OTHER PRESCRIBED INFORMATION – Changes in the composition of the Management Board of Zagreb Holding Ltd

On June 9, 2026, the Assembly of Zagreb Holding accepted the request for amicable termination of employment submitted by Damir Novinić, a member of the Management Board of Zagreb Holding, to take up a new position in the private sector.

Novinić assumed the position of a member of the Management Board on August 1, 2023, since when he was responsible for operations and digitalization at Zagreb Holding, and the amicable termination of the contract takes effect on June 30, 2026.

“During his term, Mr. Novinić successfully managed the processes of increasing operational efficiency, digitalization of the system for monitoring the execution of operational tasks and records of the provision of public utility services, as well as the processes of digitalization of business through the introduction of the SAP system. We would like to thank him for his hard work and wish him success in the continuation of his career,” said Tomislav Tomašević, the President of the Assembly of Zagreb Holding and Mayor of the City of Zagreb.

At the same time, the Company's Assembly made a decision to announce a public competition for a member of the Management Board, which will be published on the Zagreb Holding website in the coming days.

ZAGREB HOLDING Ltd

ZAGREBAČKI HOLDING d.o.o.

Ulica grada Vukovara 41, 10000 Zagreb
www.zgh.hr
OIB: 85584865987
MBS: 080042653
Trgovački sud u Zagrebu
Temeljni kapital: 437.166.150,00 eura
uplaćen u cijelosti

BANKA

Zagrebačka banka d.d., Zagreb
Privredna banka Zagreb d.d., Zagreb
Erste & Steiermarkische Bank d.d., Rijeka
OTP banka d.d., Split
Raiffeisenbank Austria d.d., Zagreb
Hrvatska poštanska banka d.d., Zagreb

IBAN

HR 6623 60000 110136 0753
HR 9623 40009 111022 9364
HR 5524 02006 110046 8888
HR 3024 07000 110017 9527
HR 9824 84008 113502 6334
HR 8123 90001 119803 3482



Uprava: Ivan Novaković, Dubravko Karačić, Damir Novinić, Miljenko Hrman