



**ZAGREBAČKI
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, February 14th, 2023

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Official register of prescribed information

ZAGREB STOCK EXCHANGE INC.

NOTICE OF PRESCRIBED INFORMATION

Notice of changes in the Supervisory Board

We hereby inform the investment public that the Assembly of the company Zagreb Holding Ltd. at the session held on February 13th, 2023, appointed Kristijan Starčević as a new member of the Supervisory Board for a term of 4 years. At the same session Rajko Bajakić resigned from the position of the Supervisory Board member due to personal reasons, which enters into force on February 13th, 2023.

Zagreb Holding Ltd.