



**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, 22 April 2025.

**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 Company

According to Article 123. of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) announces that on April 30th, 2025, a session of the Assembly of the Company will be held where the Annual consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2024 together with the Independent Auditor's Report and the Sustainability report of the Zagreb Holding Group for 2024 will be considered.

**ZAGREB HOLDING Ltd**