



**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 September 2024

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

**OTHER PRESCRIBED INFORMATION – Notification of the held session of the  
Supervisory Board of Zagreb Holding Ltd**

According to Article 135 of the Rules of Zagreb Stock Exchange, Zagreb Holding Ltd (hereinafter: the Company) announces that on September 24, 2024 the session of the Supervisory Board was held where the unconsolidated and consolidated financial statements of the Company for the first half of 2024 were considered and submitted to the Assembly of the Company for discussion and acceptance.

**ZAGREBAČKI HOLDING d.o.o.**

Pursuant to the provisions of Articles 20 and 25. Statements on the establishment of Zagreb Holding Ltd – full text dated 30 September 2021, the Supervisory Board of Zagreb Holding Ltd, at the 3rd meeting held on 24 September 2024, has passed the following

#### DECISION

1. The Supervisory Board takes note of the Management Report for the first half of 2024 for Zagreb Holding Ltd and the Zagreb Holding Group together with the unconsolidated and consolidated financial statements for the period January – June 2024, in the proposed text.
2. The Management Report and the financial statements referred to in point 1 are an integral part of this Decision.
3. The Management Report and the financial statements referred to in point 1 shall be submitted to the Assembly of the Company for discussion and acceptance.

PRESIDENT OF THE  
SUPERVISORY BOARD  
Andro Pavuna

Klasa: 740-15/24-01/16  
Urbroj: 01-01/7-24-04