



**ZAGREBAČKI
HOLDING**

LEI: 74780090ND4TXRKKO752
Home member state: CROATIA
ISIN: HRZGHOO237A3
Symbol: 3ZGH
ZSE, official market

Zagreb, October 28, 2021

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Official register of prescribed information

ZAGREB STOCK EXCHANGE INC.

NOTICE OF PRESCRIBED INFORMATION

Notice of revocation and appointment of members of the Supervisory Board of Gradska plinara Zagreb Ltd.

We hereby inform the investment public that the Assembly of the company Gradska plinara Zagreb Ltd., which is 100% owned by Zagrebački holding Ltd., at the session held on October 27, 2021, made decision on revocation of members of the Supervisory Board, as follows

1. Bernard Mršo
2. Daniela Franić
3. Marica Dusper
4. Tomislav Bilić

At the same session, the Assembly of the company Gradska plinara Zagreb Ltd. appointed new members of the Supervisory Board for a term of 4 years, as follows:

1. Boris Sesar
2. Matija Subašić-Maras
3. Romina Benčić Škrinjar
4. Gordana Buturajac

Decisions on revocation and appointment shall enter into force on the day of their adoption.

Zagreb Holding Ltd.