



**ZAGREBAČKI
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, August 24, 2021

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Official register of prescribed information

ZAGREB STOCK EXCHANGE INC.

NOTICE OF PRESCRIBED INFORMATION

Appointment of new members of the Management Board

We hereby inform the investment public that the Assembly of the company Zagrebački holding Ltd. at the session held on August 23, 2021, made decisions on the appointment of new members of the Management Board for a term of four years. In addition to the existing members, the following have been appointed as new members of the Management Board:

1. Boris Sesar, Member of the Management Board since September 3, 2021
2. Ivan Novaković, Member of the Management Board since September 3, 2021
3. Matija Subašić-Maras, Member of the Management Board since 15 September 2021

For more detailed information, visit the website www.zgh.hr

Zagreb Holding Ltd.

p.a. Vlatka Smolković