



**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, 18 September 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
Supervisory Board of Zagreb holding Ltd**

According to Article 133 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) hereby announces that the session of the Supervisory Board will be held on 23 September 2025, where the unaudited unconsolidated and consolidated semi-annual financial statements of the Company for the first half of 2025 will be considered.

ZAGREB HOLDING Ltd