



**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 December 2025

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

## **NOTICE OF PRESCRIBED INFORMATION – Change in the Management Board of Zagreb holding Ltd**

In the upcoming period, there will be a change in the composition of the Management Board of Zagrebački holding Ltd.

On December 18, 2025, the member of the Management Board of Zagrebački holding Ltd. Matija Subašić-Maras submitted her resignation for personal reasons, effective January 17, 2026. The Assembly of Zagrebački holding Ltd appointed her as a member of the Management Board of Zagrebački holding Ltd in 2021.

"We are grateful to Ms. Subašić-Maras, who made a great contribution to the transformation of Zagrebački holding's business. Over the past four years, she has personally led the establishment of professional and transparent human resources management systems, as well as the process of digitalization and increasing the efficiency of key branches. We wish her success in her future career," said Tomislav Tomašević, Mayor of the City of Zagreb and President of the Assembly of Zagrebački holding Ltd.

## **ZAGREB HOLDING Ltd**

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### **ZAGREBAČKI HOLDING d.o.o.**

Ulica grada Vukovara 41, 10000 Zagreb  
www.zgh.hr  
OIB: 85584865987  
MBS: 080042653  
Trgovački sud u Zagrebu  
Temeljni kapital: 437.166.150,00 eura  
uplaćen u cijelosti

### **BANKA**

Zagrebačka banka d.d., Zagreb  
Privredna banka Zagreb d.d., Zagreb  
Erste & Steiermarkische Bank d.d., Rijeka  
OTP banka d.d., Split  
Raiffeisenbank Austria d.d., Zagreb  
Hrvatska poštanska banka d.d., Zagreb

### **IBAN**

HR 6623 60000 110136 0753  
HR 9623 40009 111022 9364  
HR 5524 02006 110046 8888  
HR 3024 07000 110017 9527  
HR 9824 84008 113502 6334  
HR 8123 90001 119803 3482

Uprava: Ivan Novaković, Matija Subašić-Maras, Dubravko Karačić, Damir Novinić

