



**ZAGREBAČKI  
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, October, 4, 2021

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Official register of prescribed information

**ZAGREB STOCK EXCHANGE INC.**

**NOTICE OF PRESCRIBED INFORMATION**

**Revocation of members of the Management Board and change of function of a member of the Management Board**

We hereby inform the investment public that the Assembly of the company Zagreb Holding Ltd. at the session held on October 4, 2021, passed a decision on recalling the members of the Management Board:

1. Nikola Vuković, revocation dated 04.10.2021
2. Ante Samodol, revocation dated 04.10.2021

At the same session, the Assembly of the company Zagreb Holding Ltd. made a decision to change the function of a member of the Management Board Ivan Novaković, and he was appointed as President of the Management Board on October 4, 2021.

For more detailed information, visit the website [www.zgh.hr](http://www.zgh.hr)

Zagreb Holding Ltd.

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p.a. Vlatka Smolković