



**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, July 3th, 2024.

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

NOTICE OF PRESCRIBED INFORMATION

Notice of changes in the Supervisory Board

We hereby inform the investment public that on 2 July 2024 Suzana Brenko resigned as a member and president of the Supervisory Board of the Zagreb Holding Group, for personal reasons. We thank Ms Brenko for her major contribution in the process of financial stabilization and in increasing operational efficiency of Zagreb Holding, which laid the foundation for the Group's sustainable development and market resilience.

ZAGREBAČKI HOLDING d.o.o.