



**ZAGREBAČKI
HOLDING**

Ulica grada Vukovara 41, Zagreb

LEI: 74780090ND4TXRKKO752

Home member state: Croatia

ISIN: HRZGH00287A8

Symbol: 3ZGH2

Zagreb Stock Exchange, Inc.

Segment: Official Market

Zagreb, 12 September 2025

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

OTHER PRESCRIBED INFORMATION – Notification of the held session of the Zagreb holding Ltd Management Board

According to Article 135 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) announces that a session of the Company's management Board was held on September 12, 2025, at which the unaudited unconsolidated and consolidated semiannual financial statements of the Company for the first half of 2025 were considered and adopted and will be sent to the Supervisory Board and the Assembly of the Company for approval.

ZAGREB HOLDING Ltd