



**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, December 22<sup>th</sup>, 2023.

**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 the Assembly of the trading company Zagreb holding Ltd at the session held on December 22<sup>th</sup>, 2023, appointed Martina Jurišić, Andro Pavuna and Željko Matijašec as new members of the Supervisory Board for a mandate period of four (4) years. Damir Topić resigned as a member of the Supervisory Board on December 21<sup>th</sup>, 2023.

**ZAGREBAČKI HOLDING d.o.o.**