



**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, 23 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
Supervisory Board of Zagreb Holding Ltd**

According to Article 133 of the Rules of Zagreb Stock Exchange, Zagreb Holding Ltd (hereinafter: the Company) hereby announces that on 23 September 2025, the session of the Supervisory Board was held, where the unaudited unconsolidated and consolidated semi-annual financial statements of the Company for the first half of 2025 were considered and submitted to the Assembly of the Company for discussion and acceptance.

ZAGREB HOLDING Ltd