



**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, 23 September 2024

**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
Company’s Management Board**

According to Article 135 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) announces that the meeting of the Company’s Management Board was held on September 23rd, 2024, at which the unaudited unconsolidated and consolidated financial statements of the Company for the first half of 2024 were considered and adopted, and would be sent to the Supervisory Board and the Assembly of the Company for approval.

ZAGREBAČKI HOLDING Ltd

Klasa: 400-07/24-01/53
Ur. broj: 01-01/372-24-02
Zagreb, 23.09.2024.

Based on Article 14 Statements on the establishment of Zagreb Holding Ltd (full text as of September 30, 2021) and Article 29 of the Rules of Procedure of the Management Board, the Management Board of the Company on September 23, 2024, adopted the following

DECISION

1. The Management Report for the first half of 2024 for Zagreb Holding Ltd and the Zagreb Holding Group is accepted together with the unconsolidated and consolidated financial statements for the period January – June 2024, in the proposed text.
2. The Management Report and the financial statements referred to in point 1 shall be submitted to the Supervisory Board and the Assembly of the Company for discussion and acceptance.
3. The Management Report and the financial statements referred to in point 1 are an integral part of this Decision.
4. This Decision enters into force on the day of its adoption.

PRESIDENT OF THE MANAGEMENT
BOARD

Ivan Novaković