



**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, 9 December 2025

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

## **NOTICE OF PRESCRIBED INFORMATION - New members have been appointed to the Supervisory Board of Zagreb Holding**

At the meeting of the Assembly of Zagrebački holding d.o.o. held on 9 December 2025, comprising Mayor Tomislav Tomašević and his deputies, Danijela Dolenc and Luka Korlaet, new members of the Supervisory Board were appointed: Prof. Josip Tica, PhD, and Ivan Čevizović, PhD, for a four-year term.

They will join the current members of the Supervisory Board: Andro Pavuna, Head of the City Office for Local Self-Government, Transport, Civil Protection and Security, who also serves as the Chairman of the Supervisory Board; Martina Jurišić, Head of the Mayor's Office of the City of Zagreb; and Željko Matijašec, Head of the Professional Service of the City Administration.

Prof. Josip Tica, PhD, is a full professor at the Faculty of Economics and Business of the University of Zagreb. He has been a long-standing member of the Executive Board of the Croatian Economic Association and the editor of the scientific journal *Ekonomski pregled*. During his career, he has served on the supervisory boards of Croatia Osiguranje d.d. and Državne nekretnine d.o.o., and has been a member of the management boards of REGOS and the Zagreb School of Business.

Ivan Čevizović, PhD, is a certified tax advisor with extensive experience in financial reporting and taxation. He is the Chair of the Audit Committee of Zagrebački holding d.o.o., currently teaches at the Zagreb School of Economics and Management, and serves as the President of the Croatian Chamber of Tax Advisors.

The appointment of the new members of the Supervisory Board aims to further strengthen the Group's focus on improving the quality of public utility services in the coming period.

**ZAGREB HOLDING Ltd**

---

**ZAGREBAČKI HOLDING d.o.o.**

Ulica grada Vukovara 41, 10000 Zagreb  
www.zgh.hr  
OIB: 85584865987  
MBS: 080042653  
Trgovački sud u Zagrebu  
Temeljni kapital: 437.166.150,00 eura  
uplaćen u cijelosti

**BANKA**

Zagrebačka banka d.d., Zagreb  
Privredna banka Zagreb d.d., Zagreb  
Erste & Steiermarkische Bank d.d., Rijeka  
OTP banka d.d., Split  
Raiffeisenbank Austria d.d., Zagreb  
Hrvatska poštanska banka d.d., Zagreb

**IBAN**

HR 6623 60000 110136 0753  
HR 9623 40009 111022 9364  
HR 5524 02006 110046 8888  
HR 3024 07000 110017 9527  
HR 9824 84008 113502 6334  
HR 8123 90001 119803 3482



Uprava: Ivan Novaković, Matija Subašić-Maras, Dubravko Karačić, Damir Novinić