



**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, 27 August 2025

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Official register of prescribed  
information**

**ZAGREB STOCK EXCHANGE INC.  
OTS HINA**

**NOTICE OF PRESCRIBED INFORMATION – ZAGREB HOLDING Ltd Confirms New  
Terms for Management Board Members; Call for Additional Board Member to Be  
Announced Soon**

The Assembly of ZAGREB HOLDING Ltd has renewed four-year terms for two current members and the President of the Management Board, thereby reaffirming the company's leadership team.

Upon the expiration of his previous term, the Assembly reappointed Ivan Novaković as President of the Management Board of ZAGREB HOLDING Ltd for a new four-year mandate. Current Management Board members Dubravko Karačić and Matija Subašić-Maras were also reappointed, while the term of Management Board member Damir Novinić is still in effect.

At the same time, the Assembly decided to expand the Management Board by adding one more member. A public call for a new member of the Management Board of ZAGREB HOLDING Ltd will be announced in the coming days on the websites of the City of Zagreb and ZAGREB HOLDING Ltd. After its conclusion, the Management Board of ZAGREB HOLDING Ltd will consist of a total of five members.

**ZAGREB HOLDING Ltd**