



**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, 22 September 2025

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

**OTHER PRESCRIBED INFORMATION – Announcement of the session of the Assembly  
of Zagreb holding Ltd**

According to Article 123 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) hereby announces that the session of the Assembly of the Company will be held on 30 September 2025, where the unaudited unconsolidated and consolidated semi-annual financial statements of the Company for the first half of 2025 will be considered.

**ZAGREB HOLDING Ltd**