



**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, 26. April 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, Zagrebački holding d.o.o. (hereinafter: the Company) announces that a meeting of the Company's Management Board was held on April 26<sup>th</sup>, 2024, at which the audited consolidated and non-consolidated financial statements of the Company for 2023 were considered and adopted and sent to the Supervisory Board and the Assembly of the Company for consideration and approval.

**ZAGREB HOLDING Ltd.**