



**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, 24 April 2025.

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

OTHER PRESCRIBED INFORMATION – Announcement of the sessions of the Zagreb Holding Ltd Management Board and the Supervisory Board

According to Article 133. of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) announces that on April 29th, 2025, a sessions of the Management Board and the Supervisory Board of the Company will be held where the Annual consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2024 together with the Independent Auditor's Report and the Sustainability report of the Zagreb Holding Group for 2024 will be considered.

ZAGREB HOLDING Ltd