



**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, 24 December 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 the Article 133 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) hereby announces that the session of the Company's Management Board was held on December 24, 2024, at which session the Management Board considered and proposed an increase and adjustment of the Company's share capital and forwarded the Decision for further consideration and decision-making to the Supervisory Board and the Company Assembly.

ZAGREB HOLDING Ltd