



LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, February, 1th 2022

**CROATIAN FINACIAL SERVICES
SUPERVISORY AGENCY**

Official register of prescribed information

ZAGREB STOCK EXCHANGE INC.

NOTICE OF PRESCRIBED INFORMATION

Notice of selection of new branch managers and directors of affiliated companies

We hereby inform the investment public that the Management Board of Zagreb Holding Ltd. made a decision on the election of the head of branches, directors and members of the Management Board of affiliated companies on the basis of public tenders published on 16th and 23rd November 2021.

The following were elected to the leading positions of affiliated companies and branches of Zagreb Holding Ltd:

- **Emilio Gašpić** for a member of the Management Board of the company Zagreb plakat d.o.o.
- **Damir Grgić** for the head of the Zrinjevac branch,
- **Krešimir Milinović** for the head of the Zagrebparking branch,
- **Jurica Krleža** for the head of the Zagrebačke ceste branch
- **Igor Rađenović** for the head of the Gradska groblja branch,
- **Roberta Čupić** for the head of the Robni terminali Zagreb branch,
- **Božena Cvitanović** for the head of the Tržnice Zagreb branch,
- **Miroslav Živko** for the director of the company Gradska plinara Zagreb d.o.o.,
- **Irena Benko** for the head of the Vladimir Nazor branch,
- **Marin Rončević** for the head of the Autobusni kolodvor branch,
- **Filip Jurišić** for the head of the Zagrebački digitalni grad branch,

Zagreb Holding Ltd.