



**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, 23 September 2024

**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 the 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 September 30<sup>th</sup>, 2024,

where the unaudited unconsolidated and consolidated financial statements of the Company for the first half of 2024 will be considered.

**ZAGREBAČKI HOLDING d.o.o.**