



**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, 9 September 2025

**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 Company's Management Board

According to the Article 135 of the Rules of Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) hereby announces that the session of the Company's Management Board will be held on 12 September 2025, where the unaudited unconsolidated and consolidated semi annual financial statements of the Company for the first half of 2025 will be considered.

ZAGREB HOLDING Ltd