



**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, 29. April 2025

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

OTHER PRESCRIBED INFORMATION – Notification of the held sessions of the Management Board and the Supervisory Board of the Company.

According to Article 135 of the Rules of the Zagreb Stock Exchange, Zagreb holding Ltd (hereinafter: the Company) announces that a sessions of the Management Board and the Supervisory Board of the Company were held on April 29th, 2025, at which the consolidated and non-consolidated Annual Report of the Company was considered and adopted which includes the annual financial statements, reports on the application of the corporate governance code, and management reports of the Zagreb holding Ltd. for the year ended 31 December 2024, with the sustainability report of the Zagreb holding Group for 2024, together with the reports of independent auditors.

The annual financial statements for 2024 have been submitted to the Assembly of the Company for consideration and approval.

ZAGREB HOLDING Ltd.