



**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, 20 September 2023

**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, Supervisory Board, and the Assembly of the Company**

According to Article 135 of the Rules of Zagreb Stock Exchange, Zagrebački holding d.o.o. (hereinafter: the Company) announces that:

- on September 22<sup>th</sup>, 2023, a session of the Company's Management Board will be held,
- on September 25<sup>th</sup>, 2023, a session of the Supervisory Board and the Assembly of the Company will be held,

where the unaudited consolidated and separate financial statements of the Company for the first half of 2023. will be considered.

**ZAGREBAČKI HOLDING d.o.o.**