



**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, 26. September 2023

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

**OTHER PRESCRIBED INFORMATION – Notification of the held sessions of the  
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 25<sup>th</sup>, 2023, the sessions of the Supervisory Board and the Assembly of the Company were held where the unaudited standalone and consolidated financial statements of the Company for the first half of 2023. were considered and adopted. Please, find decisions attached.

**ZAGREBAČKI HOLDING d.o.o.**

Based on Article 441 of the Companies Act (Official Gazette No. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/ 09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22 and 18/23) and Article 31 Statements on the establishment of Zagrebački holding d.o.o., Zagreb, Ulica grada Vukovara 41 (full text as of September 30, 2021), the Assembly of the trading company Zagrebački holding d.o.o., at the 31st session held on September 25, 2023, adopted the following

## **DECISION**

- 1. The Management Report for the first half of 2023 for Zagreb Holding d.o.o. and The Zagreb Holding Group shall be accepted together with the unconsolidated and consolidated financial statements for the period January - June 2023, in the proposed text.**
- 2. The management report and the financial statements referred to in point 1 shall be an integral part of this Decision.**

**MEMBER OF THE ASSEMBLY  
OF THE SOCIETY  
CITY OF ZAGREB  
REPRESENTED BY  
REPRESENTATIVES OF THE MEMBER  
Tomislav Tomašević, mag. pol.**

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**dr.sc. Danijela Dolenec**

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**dr.sc. Luka Korlaet**

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Klasa: 740-15/23-03/06  
Ur.broj: 01-01-02/4-23-02

Pursuant to the provisions of Articles 20 and 25. Statements on the establishment of Zagreb Holding d.o.o. – full text dated 30 September 2021, the Supervisory Board of Zagrebački holding d.o.o., at the 40th meeting held on 25 September 2023, adopted the following

## **DECISION**

- 1. The Supervisory Board takes note of the Management Report for the first half of 2023 for Zagreb Holding d.o.o. and the Zagreb Holding Group together with the non-consolidated and consolidated financial statements for the period January - June 2023, in the proposed text.**
- 2. The management report and the financial statements referred to in point 1 shall be submitted to the Assembly of the Company for discussion and acceptance.**
- 3. The management report and the financial statements referred to in point 1 shall be an integral part of this Decision.**

**PRESIDENT  
SUPERVISORY BOARD  
Suzana Brenko**

Klasa: 740-15/23-02/04  
Ur.broj: 01-01-02/4-23-05