



**ZAGREBAČKI
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, November, 11, 2021

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Official register of prescribed information

ZAGREB STOCK EXCHANGE INC.

NOTICE OF PRESCRIBED INFORMATION

Notice of appointments of branch managers and directors of affiliated companies

We hereby inform the investment public that the Management Board of Zagrebački holding Ltd. made a decision on the appointment of new branch managers and directors of affiliated companies.

The following have been appointed directors of affiliated companies:

1. Miroslav Živko, director / member of the management board of the company Gradska plinara Zagreb Ltd.
2. Davor Poljak, director / member of the management board of the company Vodoopskrba i odvodnja Ltd.
3. Jeronim Tomas, director / member of the management board of the company Gradska plinara Zagreb - Opskrba Ltd.

For the branch managers of Zagreb Holding Ltd. are appointed:

1. Davor Vić, branch manager of the Čistoća branch
2. Boris Sesar, branch manager of the Arena Zagreb branch
3. Matija Subašić Maras, branch manager of the Autobusni kolodvor branch
4. Matija Subašić Maras, branch manager of the Zrinjevac branch
5. Matija Subašić Maras, branch manager of the Gradska groblja branch
6. Boris Sesar, branch manager of the Zagrebački digitalni grad branch
7. Boris Sesar, branch manager Vladimir Nazor branch
8. Ivica Tokmadžić, branch manager of the Robni terminali Zagreb branch
9. Božena Cvitanović, branch manager of the Tržnice Zagreb branch
10. Krešimir Milinović, branch manager of the Zagrebparking branch
11. Davor Merkaš, branch manager of the Zagrebačke cesta branch

Decisions on appointment shall enter into force on the November 11, 2021.

Zagreb Holding Ltd.