



**ZAGREBAČKI  
HOLDING**

LEI: 74780090ND4TXRKKO752

Home member state: CROATIA

ISIN: HRZGHOO237A3

Symbol: 3ZGH

ZSE, official market

Zagreb, November, 26, 2021

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

Official register of prescribed information

**ZAGREB STOCK EXCHANGE INC.**

**NOTICE OF PRESCRIBED INFORMATION**

**Notice of appointment of the Management Board member of the affiliated company  
Zagreb plakat Ltd**

We hereby inform the investment public that the Assembly of the company Zagreb plakat Ltd. which is 51% owned by Zagreb Holding Ltd. made a decision on the appointment of Vlatka Smolković as a member of the Management Board of the company Zagreb plakat Ltd for a period of 6 months or until the election of a new member of the Management Board through a competition.

Decision on appointment shall enter into force on the November 25, 2021.

Zagreb Holding Ltd.