

Zagreb, 12 April 2021

PRIVREDNA BANKA ZAGREB - DIONIČKO DRUŠTVO

Zagreb, Radnička cesta 50

Home Member State: Croatia

LEI: 549300ZHFZ4CSK7VS460

ISIN: HRPBZ0RA0004

TICKER: PBZ-R-A

Zagreb Stock Exchange - regular market

Croatian Financial Services Supervisory Agency

Zagreb, Franje Račkoga 6

Zagreb Stock Exchange

Zagreb, Ivana Lučića 2a

Re: Appointment of a member of the Management Board of Privredna banka Zagreb d.d.

The Supervisory Board of Privredna banka Zagreb d.d. adopted at its meeting held on 12 April 2021 a decision to appoint Ms Vedrana Jelušić Kašić as a member of the Management Board of the Bank for a term of office of three years, subject to and effective from the date of granting of prior approval of the Croatian National Bank for the performance of the function of a member of the management board of a credit institution.

Ms Jelušić Kašić's CV is available on the Bank's website.

According to the Decision of the Supervisory Board of the Bank, the number of Management Board members is increased from six (6) to seven (7) members.

Privredna banka Zagreb d.d.

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Radnička cesta 50, HR-10000 Zagreb, Croatia; Phone +385 1 636 0000, Fax +385 1 636 0063; www.pbz.hr; SWIFT: PBZGHR2X. Registered at the Commercial Court in Zagreb under the number 080002817, statistical No. 3269841, TPIN (OIB) 02535697732, IBAN: HR64 2340 0091 0000 0001 3. Share capital in the amount of HRK 1,907,476,900.00 has been fully paid in and divided into 19,074,769 shares, nominal value HRK 100.00 each. Management Board: Dinko Lucić (President), Alessio Cioni (Deputy President), Andrea Pavlović, Antonio Bergalio, Darko Drozdek, Draženko Kopljar, Supervisory Board: Ignacio Jaquotot (President)