

Zagreb, 30 April 2020

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: Appointments to the Management Board and the Supervisory Board of Privredna banka Zagreb d.d.

The Supervisory Board of the Bank adopted at its meeting held on 30 April 2020 the decision to appoint two members of the Management Board of the Bank for a three-year term of office:

- Mr Alessio Cioni, deputy president of the Management Board of the Bank, for another term of office, effective 14 September 2020, subject to prior approval of the Croatian National Bank for the performance of the function of a member of the management board of a credit institution, and
- Mr Antonio Bergaglio for a term of office starting on the date when the Croatian National Bank grants its prior approval for the performance of the function of a member of the management board of a credit institution.

According to the decision of the Supervisory Board of the Bank, the number of members of the Management Board of the Bank has been increased from seven to eight members.

At the same meeting, the Supervisory Board adopted the decision to submit to the General Meeting of the Bank the proposal to elect two members of the Supervisory Board of the Bank for a term of office of three years:

- Mr Giulio Moreno for another term of office, effective 30 November 2020, subject to prior approval of the Croatian National Bank for the performance of the function of a member of the supervisory board of a credit institution, and
- Mr Luca Leoncini Bartoli for a term of office starting on the date when the Croatian National Bank grants its prior approval for the performance of the function of a member of the supervisory board of a credit institution, instead of Mr Paolo Vivona, who resigned in order to take up another function within the ISP Group and his resignation will become effective from the start date of the term of office of the new member.

The resumes of the appointed members of the Management Board of the Bank and candidates for members of the Supervisory Board will be available on the Bank's website.

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, Darko Drozdek, Draženko Kopljar, Ivan Gerovac, Ivan Krolo, Supervisory Board: Ignacio Jaquotot (President)