

Zagreb, 15 May 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: Notice of disposal of treasury shares

Pursuant to Article 474 of the Capital Market Act, Privredna banka Zagreb d.d. (hereinafter: the Bank) would like to announce that, in line with its internal remuneration rules, it has disposed of 3,702 treasury shares that make 0.019% of the Bank's share (equity) capital for the purpose of providing remuneration at Bank level.

Having disposed of these shares, the Bank holds 57,713 treasury shares that make 0.303% of the Bank's share (equity) capital.

Transfer from the dematerialised securities account open with the Central Depository and Clearing Company was completed on 14 May 2020.

This notification is published on the websites of the Croatian Financial Services Supervisory Agency - Official Register of Regulated Information, Zagreb Stock Exchange, Hina, and the Bank.

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)