

Zagreb, 4 September 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: Notification - Decision of the Croatian National Bank on prior consent for the members of the Supervisory Board of Privredna banka Zagreb d.d.**

On 26 August 2020 the Croatian National Bank passed the Decisions giving prior consent (no.: 266-020/08-20/BV and no.: 267-020/08-20/BV) for the performance of the function of a member of the Supervisory Board of Privredna banka Zagreb d.d. to Mr Luca Leoncini Bartoli and Mr Giulio Moreno, who will serve a term of office of three years.

The term of office of Mr Luca Leoncini Bartoli will start on 26 August 2020 (the date of the Decision of the Croatian National Bank) and that of Mr Giulio Moreno on 30 November 2020 (upon expiry of the current term of office), as laid down in the Decision of the General Meeting of the Bank of 21 July 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)