

Zagreb, 25 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: Appointments to the Management Board of Privredna banka Zagreb d.d.**

On 11 February 2021 the three-year terms of office on the Management Board of the Bank will end for Mr Dinko Lucić, President of the Management Board, and Members of the Management Board: Mr Ivan Gerovac, in charge of the Corporate Division, Mr Ivan Krolo, in charge of the Retail Division, and Mr Draženko Kopljar, in charge of the COO area.

The Supervisory Board of the Bank adopted at its meeting held on 25 September 2020 the Decision to appoint to the Management Board of the Bank for a three-year term of office, effective 12 February 2021:

- Mr Dinko Lucić as President of the Management Board of the Bank
- Mr Draženko Kopljar as Member of the Management Board (same authority)
- Mr Almir Krkalić as Member of the Management Board in charge of the Medium and Large Corporate Division and Investment Banking,

subject to prior approval of the Croatian National Bank for performing the function of the president and member of the management board of a credit institution.

According to the Decision of the Supervisory Board of the Bank, the number of Management Board members will be reduced from eight to seven members.

The resumes of the candidates are 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, Antonio Bergaglio, Darko Drozdek, Draženko Kopljar, Ivan Gerovac, Ivan Krolo, Supervisory Board: Ignacio Jaquotot (President)