

Zagreb, 21 July 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 of the Annual General Meeting of Privredna banka Zagreb d.d.**

Please be advised that the Annual General Meeting of Privredna banka Zagreb d.d. was held on 21 July 2020. On this occasion, the Annual General Meeting reached all the proposed decisions in line with the proposal attached to the notice of the Annual General Meeting published on the web sites of the Croatian Financial Services Supervisory Agency - Official Register of Regulated Information, Zagreb Stock Exchange, Hina, court registry, and the Bank.

The Annual General Meeting, inter alia, adopted the decisions on the suitability of the candidates and the election of two members of the Supervisory Board of the Bank, Mr Giulio Moreno (re-elected) and Mr Luca Leoncini Bartoli, for a three-year term of office, effective from the date stated in the decision, subject to prior consent of the Croatian National Bank for the performance of the function of a member of the supervisory board of a credit institution.

**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)