

Zagreb, 16 October 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 Extraordinary General Meeting of Privredna banka Zagreb d.d.**

The Extraordinary General Meeting of Privredna banka Zagreb d.d. was held on 16 October 2020.

The Extraordinary General Meeting of the Bank adopted the decision on the amendments to Article 62 of the Articles of Association of Privredna banka Zagreb d.d. in line with the draft decision enclosed with the notice of the meeting published on the websites of the court register, 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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**Privredna banka Zagreb d.d.**

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 Bergalio, Darko Drozdek, Draženko Kopljarić, Ivan Gerovac, Ivan Krolj, Supervisory Board: Ignacio Jaquottot (President)