

Zagreb, 6 May 2021

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 entry of the Decision on the withdrawal (delisting) of the shares of Privredna banka Zagreb d.d. from the regulated market - Zagreb Stock Exchange Inc. in the court register of the Commercial Court in Zagreb**

Further to the notification of Privredna banka Zagreb d.d., with registered office in Zagreb, Radnička cesta 50, TIN: 02535697732 (hereinafter: „the Bank“), of 26 April 2021 relating to decisions of the General Meeting of the Bank, we would like to inform the investment public that the Decision on the withdrawal of the shares of Privredna banka Zagreb d.d. from the regulated market - Zagreb Stock Exchange Inc. was entered in the court register of the Commercial Court in Zagreb on 5 May 2021 and that it thus entered into force.

The Bank will buy out the shares, at a fair price, from all the Bank's shareholders who voted against the Decision on the withdrawal of the Bank's shares from the regulated market of Zagreb Stock Exchange Inc. and will do so no later than three months from the date of entry of the Decision in the court register of the Commercial Court in Zagreb.

Today the Bank has submitted to Zagreb Stock Exchange Inc. a request for the withdrawal of shares from listing on Zagreb Stock Exchange Inc. and has delivered the Decision to the Commercial Court in Zagreb.

**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 Kopljar, Supervisory Board: Ignacio Jaquotot (President)