

Pursuant to Article 39 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank) and Article 277 of the Companies Act, the Management Board of the Bank adopted at its meeting held on 24 March 2020 the Decision to cancel the General Meeting of the Bank and therefore publishes

### **REVOCAION OF NOTICE OF THE GENERAL MEETING**

**of Privredna banka Zagreb d.d.**, Zagreb, Radnička cesta 50, called for **1 April 2020** at 11:00 a.m. on the business premises of the Bank in Zagreb, Radnička cesta 44 B1 – 8<sup>th</sup> floor, as follows:

The Notice of the General Meeting is revoked fully, including draft decisions, as published on 27 February 2020 on the websites of the court register of the Commercial Court in Zagreb, the Croatian Financial Services Supervisory Agency, the Zagreb Stock Exchange, the Croatian News Agency (Hina), and the Bank.

The General Meeting called for 1 April 2020 will not be held due to the new circumstances created by the COVID-19 pandemic, in compliance with the measures introduced by the Civil Defence Command of the Republic of Croatia.

The annual general meeting of the Bank will be convened in line with the provisions of Article 277 of the Companies Act, which will be notified to the public in due time.

**Privredna banka Zagreb d.d.**