

Zagreb, 24 November 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: Withdrawal of candidacy for member of the Management Board of Privredna banka Zagreb d.d.

Further to the notification published on 25 September 2020, Privredna banka Zagreb d.d. would like to inform the public that yesterday it received a notice from Mr Almir Krkalić about the withdrawal of his candidacy for member of the Management Board of Privredna banka Zagreb d.d. for personal reasons.

The Supervisory Board of the Bank adopted at its meeting held on 23 November 2020 the decision on the withdrawal of the Application for the appointment of Mr Almir Krkalić as a member of the Management Board of the Bank and an adequate notification of the decision of the Supervisory Board of the Bank has been sent to the Croatian National Bank.

This notification is published on the websites of the 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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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 Kroló, Supervisory Board: Ignacio Jaquotot (President)