

## Voting results (Article 286, pars. 2 and 6 of the Companies Act)

### Extraordinary General Meeting of the Bank of 16 October 2020

#### Item 1 Decision on the amendments to Article 62 of the Articles of Association of Privredna banka Zagreb d.d.

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,591,522	100.00	97.76
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,591,522 (97.76% of the share capital)</i>			

Published on 20 October 2020