

**PRIVREDNA BANKA ZAGREB d.d.
EXTRAORDINARY GENERAL MEETING**

SHAREHOLDER: _____
(first and last name/company name)

TAXPAYER IDENTIFICATION NO. (OIB) _____, **NUMBER OF VOTES:** _____

ADDRESS/REGISTERED OFFICE: _____

TELEPHONE: _____, **E-MAIL:** _____

Further to the published invitation to the shareholders to participate in the Extraordinary General Meeting of Privredna banka Zagreb d.d., Zagreb, Radnička cesta 50, which will be held on 22 November 2021, beginning at 11.00 a.m., on the Bank's premises in Zagreb, Radnička cesta 44 B1 - 8th floor, I hereby give

NOTICE OF PARTICIPATION

in the convened Extraordinary General Meeting of Privredna banka Zagreb d.d., on the basis of _____
(please enter the number) ordinary shares of Privredna banka Zagreb d.d., entered in the depository of the Central Depository and Clearing Company under ticker PBZ-R-A.

This notice applies also to the following Extraordinary General Meeting, which will be held as stated in the published invitation if the quorum is not constituted at this Extraordinary General Meeting.

BALLOT PAPER

Agenda Item No.	I HEREBY VOTE		
	FOR	AGAINST	ABSTAINED
1			

(please circle your vote)

P R O X Y

I, the undersigned, hereby authorise:

first and last name/company name _____, OIB _____

address/registered office: _____

to act as my proxy at the Extraordinary General Meeting of Privredna banka d.d., Zagreb, to be held on 22 November 2021, beginning at 11.00, on the Bank's premises in Zagreb, Radnička cesta 44 B1 - 8th floor, and at an adjournment thereof, where votes shall be cast as on the ballot paper. If the shareholder does not indicate his/her vote on a particular item, the proxy is authorised to vote as if the shareholder had circled ABSTAINED.

first and last name
/the shareholder-natural person/
/the authorised representative of the shareholder-legal person/

signature

place and date

Instruction accompanying the enclosed form of:

- Notice of participation
- Ballot paper
- Proxy

The shareholder completes the enclosed form by inserting the first and last name of the private individual (OIB) or the exact name of the legal person and the taxpayer identification number (OIB), address or registered office, telephone number, e-mail address, and the number of votes.

The shareholder-private individual personally signs the enclosed form.

On behalf of the shareholder-legal person, the form is signed by its authorised representative entered in the court or some other appropriate register.

Duly completed and signed notice/ballot paper/proxy form with enclosures is to be delivered to the address: Privredna banka Zagreb d.d., General Secretariat Office, Radnička cesta 44, 10000 Zagreb, no later than six (6) days prior to the Extraordinary General Meeting of the Bank.

Notice/ballot paper/proxy form is available on the Bank's website (www.pbz.hr).

- **Notice of participation**

Shareholders who wish to participate in the work of the Extraordinary General Meeting of the Bank in person or through the agency of a proxy or a legal representative are required to give written notice of their participation at the Extraordinary General Meeting of the Bank at the latest six (6) days ahead of the Extraordinary General Meeting of the Bank.

- **Ballot paper**

Shareholders or shareholders' proxies or legal representatives may vote at the Extraordinary Meeting of the Bank on a particular matter which is the subject of decision-making also by returning ahead of the meeting a properly filled-in ballot paper/proxy, but only on condition that they be present at the General Meeting of the Bank during decision-making on that matter (in person or by electronic means).

Shareholders or shareholders' proxies or legal representatives cast a vote on individual agenda items by circling an appropriate vote.

Voting results are public and they are published at the Extraordinary General Meeting of the Bank.

- **Proxy**

Shareholders-legal persons are represented by the authorised representative, as entered in the court or some other appropriate register.

If the shareholder takes a vote through a proxy, the proxy shall vote as indicated in the ballot paper.

The proxy is prepared in writing and is not to be notarized by a notary public.

If the person giving proxy is a legal person, an excerpt from the court register or another register where that person is registered not older than 30 days shall be enclosed with the proxy or its copy, transcription or another deed showing that the proxy was signed by the person authorised by law to represent the legal person. Deeds prepared in a foreign language shall be translated into Croatian by an authorised court interpreter.