

Zagreb, 7 December 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: Correction to the Invitation to the Extraordinary General Meeting of Privredna banka Zagreb d.d., called for 29 December 2020, concerning the e-mail address serving to register for participation by electronic means

Further to the Invitation of the Extraordinary General Meeting of Privredna banka Zagreb d.d., called for 29 December 2020, Privredna banka Zagreb d.d. would like to inform the public that, due to a misprint, a correction is made to the e-mail address to be used by the shareholders to register for participation by electronic means in the Extraordinary General Meeting of Privredna banka Zagreb d.d.

The correct e-mail address serving to register for participation in the Extraordinary General Meeting of Privredna banka Zagreb d.d. by electronic means reads as follows: skupstina.banke@pbz.hr

The rest of the text of the Invitation to the Extraordinary General Meeting of Privredna banka Zagreb d.d. called for 29 December 2020 remains unchanged.

This notification is published on the websites of the court register of the Commercial Court in Zagreb, the Croatian Financial Services Supervisory Agency – Official Register of Regulated Information, Zagreb Stock Exchange, Hina, and Privredna banka Zagreb d.d.

Privredna banka Zagreb d.d.

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 Bergaglio, Darko Drozdek, Draženko Kopljar, Ivan Gerovac, Ivan Kroló, Supervisory Board: Ignacio Jaquotot (President)