

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 10 December 2020 the Decision to cancel the Extraordinary General Meeting of the Bank and therefore publishes

REVOCATION OF NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Further to the recommendation of the Croatian National Bank of 9 December 2020, concerning the procedure for the approval of the acquisition of own shares, which is still underway, the Management Board of the Bank adopted a decision to cancel and postpone the Extraordinary General Meeting of the Bank called for 29 December 2020, with the beginning at 8,30 a.m., in the conference room of the Hilton Garden Inn Hotel in Zagreb, Radnička cesta 21, 8th floor.

Privredna banka Zagreb d.d.