

Additional information – General Meeting of Privredna banka Zagreb d.d.

Given the circumstances of the COVID-19 pandemic and the current situation of the spread of new variants of the virus, we would like to inform all participants of the General Meeting of Privredna banka Zagreb d.d. (hereinafter: the Bank) that the Bank, in organizing the General Meeting, will fully comply with the epidemiological measures prescribed by the national and local Civil Protection Headquarters. All measures within the given scope will be implemented exclusively for the purpose of preserving the health of shareholders and other persons who will physically attend the General Meeting of the Bank. The Bank will follow the recommendations of the Civil Protection Headquarters, which will be valid on the day of the General Meeting of the Bank, and accordingly take additional protection measures if necessary.

We emphasize that in order to hold the General Meeting in special circumstances of a prolonged pandemic, the Bank has provided ways to participate in the General Meeting of the Bank that fully protect the health of participants and at the same time ensure all shareholders' rights at the General Meeting. Attendance is possible either through electronic means, in person or through a proxy. Costs of participation through a proxy (lawyer), in accordance with the published list of lawyers in the Invitation to the General Meeting of the Bank, will be covered by the Bank.

More information on participation in the General Meeting of the Bank through electronic means, as well as on the possibility of using representation through a lawyer without incurred costs, is available through following [link](#)