

PRIVREDNA BANKA ZAGREB d.d.
ANNUAL GENERAL MEETING

SHAREHOLDER: _____
(company name / name and surname)

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

REGISTERED OFFICE/ADDRESS: _____

TELEPHONE: _____, E-MAIL: _____

BALLOT PAPER

Agenda Item No.	I HEREBY VOTE		
2.1	FOR	AGAINST	ABSTAINED
2.2	FOR	AGAINST	ABSTAINED
2.3	FOR	AGAINST	ABSTAINED
3	FOR	AGAINST	ABSTAINED
4	FOR	AGAINST	ABSTAINED
5	FOR	AGAINST	ABSTAINED
6	FOR	AGAINST	ABSTAINED
7	FOR	AGAINST	ABSTAINED

(please circle your vote)

PROXY

A. I, the undersigned, hereby authorise:

1. Mr Luka Rimac, lawyer from Zagreb, Ivana Lučića 2a/23 kat (Eurotower), telephone: 01 4818 972; e-mail: l.rimac@mpr.hr or
2. Mr Boris Bilić, lawyer from Split, Sukoišanska 43, telephone: 021 484 733; e-mail: boris.bilic@odvjetnicko-drustvo.hr or
3. Mr Viktor Pezelj, lawyer from Rijeka, Splitska 2, telephone: 051 322 173; e-mail: lawfirm@pavlakipartneri.com or
4. Ms Tatjana Ostović, lawyer from Osijek, Reisnerova 34, telephone: 031 208 080; e-mail: tatjana.ostovic@odvjetnici.biz or
5. name and surname/company name: _____, OIB: _____

address/registered office: _____

(please circle one choice; if you select (5), please enter the necessary data)

each independently and individually, to act as my proxy at the Annual General Meeting of Privredna banka d.d., Zagreb, to be held on 26 April 2021, beginning at 12.00 (noon), in the *Kornati* conference room, City Plaza Zagreb, Slavonska avenija 6 (building no. 2, ground floor), Zagreb, 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.

Note: _____

(please enter additional instructions, if any, for the proxy, e.g. if you would like to have your proxy ask a question regarding a particular agenda item at the General Meeting of the Bank or give instructions on how to vote in the case of a counterproposal).

B. I, the undersigned do not authorise the person(s) indicated above to act as my Proxy. I will attend the General Meeting in person.

(name and surname of the authorised representative of the shareholder-legal person/ name and surname of the shareholder-natural person)

(signature of the authorised representative of the shareholder-legal person/
name and surname of the shareholder-natural person)

stamp of the shareholder-legal person

(place and date)

Note: votes cast on this ballot paper shall be honoured only on condition that the shareholders or their proxies have been present at the General Meeting of Privredna banka d.d., Zagreb, during the voting on the Agenda Items (personally or by electronic means).

Instruction accompanying the Ballot paper and the Proxy

- **Ballot paper**

Shareholders or shareholders' proxies or legal representatives may vote at the General 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.

A properly filled-in and signed ballot paper is to be delivered to the e-mail address: General.Secretariat@pbz.hr, and the original to the address: Privredna banka Zagreb d.d. – General Secretariat Office, Zagreb, Radnička cesta 44 B1-8A.

Voting results are public and they are published at the 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 wishes or not to be represented by the proposed proxy, provided by the Bank within the meaning of legal provisions, the shareholder shall state that by circling an appropriate letter (A/B) under the heading „Proxy“. If the shareholder wishes to be represented by another proxy, he/she shall circle (5) in that part of the form [under (A)] and shall enter appropriate data.

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 ballot paper/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.

A duly filled in and signed ballot paper/proxy with attachments shall be sent to the e-mail address: General.Secretariat@pbz.hr, and the original shall be delivered to the address: Privredna banka Zagreb d.d. – General Secretariat Office, Zagreb, Radnička cesta 44 B1-8A by 4 p.m. on 23 April 2021 or on the day of the Annual General Meeting of the Bank to the notary public keeping the minutes of the Annual General Meeting of the Bank.

Aside from providing the original, the ballot paper/proxy and its attachments may also be delivered by electronic mail (pdf format to the e-mail address: General.Secretariat@pbz.hr).

Ballot paper/proxy forms may be obtained from the General Secretariat Office of the Bank and they are also available on the Bank's website.

The shareholder may personally participate in the work of the General Meeting even after appointing a proxy to represent him/her at the General Meeting.