

Voting results (Article 286, pars. 2 and 6 of the Companies Act)

Annual General Meeting of the Bank of 26 April 2021			
Item 2.1 Decision on the allocation of the Bank's profit earned in 2020			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,849,802	99.97	98.82
AGAINST	2,694	0.01	0.01
ABSTENTIONS/INVALID	3,860	0.02	0.02
<i>number of shares carrying the votes validly cast</i>		<i>18,852,496 (98.83% of the share capital)</i>	
Item 2.2 Decision on granting the approval of action to members of the Management Board of the Bank for the year 2020			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,848,110	99.97	98.81
AGAINST	2,841	0.01	0.01
ABSTENTIONS/INVALID	3,222	0.02	0.02
<i>2,183 votes excluded according to Art. 293, par. 1 of the Companies Act</i>			
<i>number of shares carrying the votes validly cast</i>		<i>18,850,951 (98.83% of the share capital)</i>	
Item 2.3 Decision on granting the approval of action to members of the Supervisory Board of the Bank for the year 2020			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,849,120	99.96	98.82
AGAINST	2,841	0.02	0.01
ABSTENTIONS/INVALID	4,395	0.02	0.02
<i>number of shares carrying the votes validly cast</i>		<i>18,851,961 (98.83% of the share capital)</i>	
Item 3 Decision on the appointment of the external auditor who shall conduct the audit of the Bank's financial statements for the year 2021			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,850,012	99.97	98.82
AGAINST	2,742	0.01	0.01
ABSTENTIONS/INVALID	3,602	0.02	0.02
<i>number of shares carrying the votes validly cast</i>		<i>18,852,754 (98.84% of the share capital)</i>	
Item 4 Decision on the withdrawal (delisting) of the shares of Privredna banka Zagreb d.d. from the regulated market – Zagreb Stock Exchange d.d.			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,591,523	98.60	97.47
AGAINST	264,590	1.40	1.39
ABSTENTIONS/INVALID	243	0.00	0.00
<i>number of shares carrying the votes validly cast</i>		<i>18,856,113 (98.85% of the share capital)</i>	

Item 5 Decision authorising the Management Board of the Bank to acquire own shares

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,604,543	98.66	97.53
AGAINST	249,258	1.32	1.31
ABSTENTIONS/INVALID	2,555	0.01	0.01
<i>number of shares carrying the votes validly cast</i> 18,853,801 (98.84% of the share capital)			

Item 6 Decision on the suitability of members of the Supervisory Board of the Bank based on the regular suitability assessment

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,848,749	99.96	98.82
AGAINST	2,844	0.02	0.01
ABSTENTIONS/INVALID	4,763	0.02	0.02
<i>number of shares carrying the votes validly cast</i> 18,851,593 (98.83% of the share capital)			

Item 7 Decision on the amendments to Articles 10, 15, 49, 57 and 67 of the Articles of Association of Privredna banka Zagreb d.d.

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,849,862	99.97	98.82
AGAINST	3,029	0.02	0.02
ABSTENTIONS/INVALID	3,465	0.02	0.02
<i>number of shares carrying the votes validly cast</i> 18,852,891 (98.84% of the share capital)			

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