

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

### Extraordinary General Meeting of the Bank of 15 February 2021

#### Item 1 Decision on the approval of the Report on remuneration of Members of the Supervisory Board and the Management Board of Privredna banka Zagreb d.d. for business year 2019

	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,591,526	100.00	97.47
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,591,526 (97.47% of the share capital)</i>			

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