

Notification of the Extraordinary General Meeting of Privredna banka Zagreb d.d. and payment of compensation to minority shareholders

The Extraordinary General Meeting of Privredna banka Zagreb d.d. (hereinafter: the Bank) was held on 25 February 2022.

The Extraordinary General Meeting of the Bank adopted all the decisions in line with the proposal accompanying the notice of the Extraordinary General Meeting of the Bank published on the website of the court register and the Bank.

Following the registration of the **Decision on the transfer of shares held by minority shareholders of the Bank to the main shareholder Intesa Sanpaolo Holding International S.A. Luxembourg, Grand Duchy of Luxembourg, in exchange for consideration**, with the court register of the Commercial Court in Zagreb, consideration will be paid, without delay, through the Central Depository and Clearing Company Inc. (hereinafter: CDCC) to each minority shareholder in whose dematerialised securities account in the computer system of the central depository kept by CDCC the shares of Privredna banka Zagreb d.d. are registered on the transfer day.

Note should be taken that the consideration will be paid to the shareholder's bank account known to CDCC, so attention is drawn to the need to update the CDCC data, unless already updated.

Privredna banka Zagreb d.d.

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Radnička cesta 50, HR-10000 Zagreb, Croatia; Phone +385 1 636 0000, Fax +385 1 636 0063; www.pbz.hr; SWIFT: PBZGHR2X. Registered at the Commercial Court in Zagreb under the number 080002817, statistical No. 3269841, TPIN (OIB) 02535697732, IBAN: HR64 2340 0091 0000 0001 3. Share capital in the amount of HRK 1,907,476,900.00 has been fully paid in and divided into 19,074,769 shares, nominal value HRK 100.00 each. Management Board: Dinko Lucić (President), Alessio Cioni (Deputy President), Andrea Pavlović, Antonio Bergalio, Draženko Kopljar, Vedrana Jelušić Kašić, Supervisory Board: Ignacio Jaquotot (President)