



**PRIVREDNA BANKA ZAGREB**

Intesa Sanpaolo Group

**Notification of the Extraordinary General Meeting of Privredna banka Zagreb d.d..**

The Extraordinary General Meeting of Privredna banka Zagreb d.d. (hereinafter: the Bank) was held on 17 February 2023.

The Extraordinary General Meeting of the Bank reached all the decisions with the text proposed in the Invitation to the Extraordinary General Meeting of the Bank published on the Bank's website.

**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 1,876,574,700.00 / EUR 249,064,264.38 (fixed conversion exchange rate EUR 1 = HRK 7.53450) has been fully paid in and divided into 18,765,747 shares, nominal value HRK 100.00/EUR 13.272280841 (fixed conversion exchange rate EUR 1 = HRK 7.53450) each. Management Board: Dinko Lucić (President), Dario Massimo Grassani (Deputy President), Andrea Pavlović, Antonio Bergalio, Draženko Kopljar, Hrvoje Dajak, Vedrana Jelušić Kašić, Supervisory Board: Ignacio Jaquotot (President)