

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 9 November 2022.

The Extraordinary General Meeting of the Bank reached all the decisions and adopted the *Policy on the Target Structure of the Supervisory Board of Privredna banka Zagreb d.d. and the Suitability Assessment Criteria*, 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 has been fully paid in and divided into 18,765,747 shares, nominal value HRK 100.00 each. Management Board: Dinko Lucić (President), Andrea Pavlović, Antonio Bergaglio, Draženko Kopljar, Hrvoje Dajak, Vedrana Jelušić Kašić, Supervisory Board: Ignacio Jaquotot (President)