

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

Extraordinary General Meeting of the Bank of 24 July 2019			
Item 1 Decision on the appointment of the external auditor who shall conduct the audit of the Bank's financial statements for the 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	18,594,832	100.00	97.82
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,594,832 (97.82% of the share capital)</i>			
Item 2 Decision on the acceptance of the ratio between variable and fixed components of the remuneration for 2018			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital with the right to vote</i>	<i>% of total share capital</i>
FOR	18,594,832	100.00	97.82
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,594,832 (97.82% of the share capital)</i>			
Item 3 Policy on the target structure of the Supervisory Board 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	18,594,832	100.00	97.82
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,594,832 (97.82% of the share capital)</i>			

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