



PRIVREDNA BANKA ZAGREB

Extraordinary General Meeting 20 November 2019

(materials)

**PRIVREDNA BANKA ZAGREB d.d.
MANAGEMENT BOARD**

Pursuant to Article 39 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank) and Article 277 of the Companies Act, the Management Board of the Bank adopted at its 20_19 meeting, held on 2 October 2019, the following

DECISION
on calling the Extraordinary General Meeting

of **Privredna banka Zagreb d.d.**, Zagreb, Radnička cesta 50, which will be held on **20 November 2019**, beginning at **11.00 a.m.**, on the Bank's premises in Zagreb, Radnička cesta 44 B1 – 8th floor.

At the General Meeting of the Bank, the shareholders shall consider the following

AGENDA

1. Decision on the suitability of candidates for members of the Supervisory Board of the Bank
2. Decision on the election of three members of the Supervisory Board of the Bank

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If a quorum stipulated by the Articles of Association of Privredna banka Zagreb d.d. is not constituted at this General Meeting, then the General Meeting will be held on 21 November 2019, at the same location, beginning at the same time, and the Agenda of the meeting will remain the same.

Dinko Lucić, sgd.
President of the Management Board

In Zagreb, 2 October 2019

No.: MB_20_19/11.1

**PRIVREDNA BANKA ZAGREB d.d.
EXTRAORDINARY GENERAL MEETING**

Pursuant to Article 55 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank), the shareholders at the Extraordinary General Meeting of the Bank held on 20 November 2019 made the following

DECISION

on the suitability of candidates for members of the Supervisory Board of the Bank

1. Upon completion of the assessment of the suitability of the candidates for members of the Supervisory Board of the Bank, it was found that:
 - Ms **Draginja Đurić**, candidate for a member of the Supervisory Board,
 - Ms **Beáta Kissné Földi**, candidate for a member of the Supervisory Board, and
 - Mr **Paolo Vivona**, candidate for a member of the Supervisory Board,are suitable to perform the function of a member of the Supervisory Board of the Bank.
2. This Decision shall enter into force on the date of its adoption.

Chairman of the General Meeting

In Zagreb, 20 November 2019

No.: EGM_3_19/1

**PRIVREDNA BANKA ZAGREB d.d.
EXTRAORDINARY GENERAL MEETING**

Pursuant to Article 55 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank), the shareholders at the Extraordinary General Meeting of the Bank held on 20 November 2019 made the following

DECISION

on the election of three members of the Supervisory Board of the Bank

1. Elected to the Supervisory Board of the Bank for a three-year term of office are as follows:
 1. Ms **Draginja Đurić**, Master in Technical Sciences, programme of Organisational Sciences for Management and Financial Risks, President of the Executive Board of Banca Intesa AD Belgrade, domiciled in Belgrade, Republic of Serbia, for another term of office, starting on 2 April 2020, subject to prior approval of the Croatian National Bank
 2. Ms **Beáta Kissné Földi**, MEcon, Head of Process and People Development, Openhouse real estate and finance products agency in Hungary, domiciled in Győrújbarát, Hungary, effective 23 February 2020, subject to prior approval of the Croatian National Bank
(elected as an independent member instead of Mr Adriano Arietti, whose membership of the Supervisory Board shall expire on 22 February 2020)
 3. Mr **Paolo Vivona**, Bsc in Political Science with specialization in Finance, Head of International Subsidiary Banks Credit Department, Intesa Sanpaolo, domiciled in Milan, Italy, effective from the date of prior approval of the Croatian National Bank
(elected instead of Mr Paolo Sarcinelli, whose term of office on the Supervisory Board shall end on account of his resignation, effective from the beginning of the term of office of the new member).
2. This Decision shall enter into force on the date of issuance of the prior approval of the Croatian National Bank for the performance of the function of a member of the supervisory board of a credit institution.

Chairman of the General Meeting

In Zagreb, 20 November 2019

No.: EGM_3_19/2