

Zagreb, 2 April 2019

**Croatian Financial Services Supervisory Agency
Zagreb, Račkoga 6**

**Zagreb Stock Exchange
Zagreb, I. Lučića 2a**

Re: Notification of the Annual General Meeting of Privredna banka Zagreb d.d.

Please be advised that the Annual General Meeting of Privredna banka Zagreb d.d. was held on 2 April 2019.

On this occasion, the Annual General Meeting reached all decisions in line with the proposals which had been published, along with the notice of the Annual General Meeting, on the web sites of the Croatian Financial Services Supervisory Agency – Official Register of Regulated Information, Zagreb Stock Exchange, Hina, court register, and the Bank.

It also reached the Decision on the allocation of the Bank's profit earned in 2018, by which a decision was made to pay out a dividend of HRK 72.58 per share. Dividend will be paid out on 18 April 2019 to the Bank's shareholders registered as holders of registered ordinary shares with the depository of the Central Depository and Clearing Company on 12 April 2019.

The Annual General Meeting elected Mr Ignacio Jose Jaquotot Calvo as member of the Supervisory Board of the Bank subject to prior approval of the Croatian National Bank.

Privredna banka Zagreb d.d.

Privredna banka Zagreb d.d.

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, Darko Drozdek, Draženko Kopljar, Ivan Gerovac, Ivan Krolo, Supervisory Board: Draginja Đurić (Deputy President)