

**Financial Institutions Department**

Radnička cesta 50

10 000 Zagreb

Croatia

Zagreb, June 24<sup>th</sup> 2025

**PRIVREDNA BANKA ZAGREB D.D. - Ownership structure Statement**

This is to confirm that the shares of **PRIVREDNA BANKA ZAGREB d.d.** are 100% held by Intesa Sanpaolo Holding International S.A., whose shares are 100% held by Intesa Sanpaolo S.p.A (publicly traded on Euronext Milan - Italian stock exchange).

Based on the available information and to the best of our knowledge, there are no other legal entities or any natural persons, including family members, collectively owning directly and/or indirectly 10% or more of the entity's shares.

Authorized signatory: \_\_\_\_\_

  
Giuseppe Loforese  
CFO



**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 EUR 243,954,711.00 has been fully paid in and divided into 18,765,747 shares, nominal value EUR 13.00 each. Management Board: Dinko Lucić (President), Dario Massimo Grassani (Deputy President), Andrea Pavlović, Giuseppe Loforese, Hrvoje Dajak, Vedrana Jelušić Kašić, Supervisory Board: Ignacio Jaquotot (President)