

Financial Institutions Department

Radnička cesta 50
10 000 Zagreb


Zagreb, June 8th, 2022

Subject: 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 Spa* (publicly traded on Borsa italiana – Italian Stock Exchange).

Based on the available information and to the best of our knowledge, there are no other legal entities, nor any natural persons, including family members, collectively owning directly and/or indirectly 10% or more of the entity's shares.

Authorized signatory: _____



Antonio Giovanni Maria Bergalio
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 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, Antonio Bergalio, Darko Drozdek, Draženko Kopljar, Supervisory Board: Ignacio Jaquotot (President)