

Financial Institutions Department

Radnička cesta 50
10 000 Zagreb

Zagreb, April 30th 2024

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 or 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 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, Antonio Bergalio, Draženko Kopljar, Hrvoje Dajak, Vedrana Jelušić Kašić, Supervisory Board: Ignacio Jaquotot (President)