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Cert. No. 89 – 2016
Date: 15 March 2016

Certified translation from the Croatian language



D E C I S I O N

The Commercial Court in Zagreb following the decision of judge Ivan Vladić in the case regarding the entry into the Court's Company Registry of the change related to the members of the Supervisory Board based on the proposal by the applicant PRIVREDNA BANKA ZAGREB - DIONIČKO DRUŠTVO (joint stock company), Zagreb, Radnička cesta 50, on 20 January 2016

D E C I D E D

to enter into the Court's Company Registry of this Court:

change of the members of the Supervisory Board in the joint stock company

under the name/ title PRIVREDNA BANKA ZAGREB - DIONIČKO DRUŠTVO, with the seat in Zagreb, Radnička cesta 50, into the registry file with the Company's registration number (MBS) 080002817, PIN (OIB) 02535697732, according to the data stated in the attachment of this decision ("Data for the entry into the main book of the Court's Company Registry") which makes its constituent part.

COMMERCIAL COURT IN ZAGREB

In Zagreb, 20 January 2016

J U D G E

Ivan Vladić

(signature illegible)

(stamp illegible)

Instruction on legal remedy:

The participant, or some other person with the legal interest, has the right to appeal against this decision. The appeal is submitted within 8 (eight) days to the Higher Commercial Court of the Republic of Croatia in two copies, via the court of the first instance. The applicant does not have the right to appeal.

DATA FOR THE ENTRY INTO THE MAIN BOOK OF THE COMPANY'S REGISTRY
(Supplement to the Decision)

Under entry number 226 for the company PRIVREDNA BANKA ZAGREB - DIONIČKO
DRUŠTVO the following is being entered:

THE SUBJECT OF ENTRY

SUPERVISORY BOARD:

Antonio Nucci, Personal Identification Number: 38413094927
Italy, 00151 Rome, Via Edoardo Maragliano 1
- member of the Supervisory Board
- appointed the member of the Supervisory Board on 3
December 2015

Fabrizio Centrone, Personal Identification Number: 24895019875
Italy, 20151 Milan, Via Pinerolo 74/a
- member of the Supervisory Board
- appointed the member of the Supervisory Board on 3
December 2015

Zagreb, 21 January 2016

JUDGE
Ivan Vladić
(signature illegible)
(stamp illegible)

I, Lovorka Cesarec Ban, court interpreter for English, as appointed by the President of the County Court in Zagreb, Decree No. 4 Su-1390/14 of 10 December 2014 do hereby certify that the above translation is a faithful and complete translation of the original document written in the Croatian language.



R J E Š E N J E

Trgovački sud u Zagrebu po sucu pojedincu Ivanu Vladiću u registarskom predmetu upisa u sudski registar promjena članova nadzornog odbora po prijedlogu predlagatelja PRIVREDNA BANKA ZAGREB - DIONIČKO DRUŠTVO, Zagreb, Radnička cesta 50, 20.01.2016. godine

r i j e š i o j e

u sudski registar ovog suda upisuje se:

promjena članova Nadzornog odbora, u dioničkom društvu

pod tvrtkom/nazivom PRIVREDNA BANKA ZAGREB - DIONIČKO DRUŠTVO, sa sjedištem u Zagrebu, Radnička cesta 50, u registarski uložak s MBS 080002817, OIB 02535697732, prema podacima naznačenim u prilogu ovoga rješenja ("Podaci za upis u glavnu knjigu sudskog registra"), koji je njegov sastavni dio.

TRGOVAČKI SUD U ZAGREBU

U Zagrebu, 20. siječnja 2016. godine

S U D A C

Ivan Vladić

Uputa o pravnom lijeku:

Pravo na žalbu protiv ovog rješenja ima sudionik ili druga osoba koja za to ima pravni interes. Žalba se podnosi u roku od 8 (osam) dana Visokom trgovačkom sudu Republike Hrvatske u dva primjerka, putem prvostupanjskog suda. Predlagatelj nema pravo žalbe.

TRGOVAČKI SUD U ZAGREBU
Tt-15/38497-4

MBS: 080002817
Datum: 21.01.2016

PODACI ZA UPIS U GLAVNU KNJIGU SUDSKOG REGISTRA
(prilog uz rješenje)

Pod brojem upisa 226 za tvrtku PRIVREDNA BANKA ZAGREB - DIONIČKO
DRUŠTVO upisuje se:

SUBJEKT UPISA

NADZORNI ODBOR:

Antonio Nucci, OIB: 38413094927
Italija, 00151 Rim, Via Edoardo Maragliano 1
- član nadzornog odbora
- postao član Nadzornog odbora dana 03.12.2015. godine

Fabrizio Centrone, OIB: 24895019875
Italija, 20151 Milano, Via Pinerolo 74/a
- član nadzornog odbora
- postao član Nadzornog odbora dana 03.12.2015. godine

U Zagrebu, 21. siječnja 2016.

S U D A C
Ivan Vladić

