

Zagreb, 22 January 2020

PRIVREDNA BANKA ZAGREB - DIONIČKO DRUŠTVO
Zagreb, Radnička cesta 50
Home Member State: Croatia
LEI: 549300ZHFZ4CSK7VS460
ISIN: HRPBZ0RA0004
TICKER: PBZ-R-A
Zagreb Stock Exchange - regular market

Croatian Financial Services Supervisory Agency
Zagreb, Račkoga 6

Zagreb Stock Exchange
Zagreb, I. Lučića 2a

Re: Privredna banka Zagreb d.d. - resignation of a member of the Supervisory Board of the Bank

We would like to announce that Mr Adriano Arietti, Member of the Supervisory Board of Privredna banka Zagreb d.d. elected for a term of office ending on 22 February 2020, has informed the Bank that, due to other business commitments, he will resign from the Supervisory Board of the Bank and the committees of the Supervisory Board on which he sits, effective 1 February 2020.

This notification is published on the websites of the Croatian Financial Services Supervisory Agency – Official Register of Regulated Information, Zagreb Stock Exchange, Hina, and the Bank.

Privredna banka Zagreb d.d.

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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: Ignacio Jaquotot (President)