

Zagreb, 20 November 2019

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: Notification of the Extraordinary General Meeting of Privredna banka Zagreb d.d.

Please be advised that the Extraordinary General Meeting of Privredna banka Zagreb d.d. was held on 20 November 2019. On this occasion, the Extraordinary General Meeting reached all the proposed decisions in line with the proposal which had been published, along with the notice of the Extraordinary General Meeting, on the web sites of the Croatian Financial Services Supervisory Agency – Official Register of Regulated Information, Zagreb Stock Exchange, Hina, court register, and the Bank.

The Extraordinary General Meeting adopted the decisions on the suitability of the candidates and the election of three members of the Supervisory Board of the Bank, Ms Draginja Đurić (re-elected), Ms Beáta Kissné Földi (independent member), and Mr Paolo Vivona, for a term of office of three years, effective from the date stated in the decision, subject to prior approval of the Croatian National Bank for the performance of the function of a member of the supervisory board of a credit institution.

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)