



**PRIVREDNA BANKA ZAGREB**

## **Extraordinary General Meeting 4 November 2015**

**(materials)**

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**PRIVREDNA BANKA ZAGREB d.d.**  
**MANAGEMENT BOARD**

Pursuant to Article 39 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank) and Article 277 of the Companies Act, the Management Board of the Bank adopted at its 15\_15 meeting, held on 7 September 2015, the following

**D E C I S I O N**

**on calling the Extraordinary General Meeting**

**of Privredna banka Zagreb d.d.**, Zagreb, Radnička cesta 50, which will be held on **4 November 2015**, beginning at **10.00 a.m.**, at the Bank's premises in Zagreb, Radnička cesta 44 B1 – 8<sup>th</sup> floor.

At the Extraordinary General Meeting of the Bank, the shareholders shall consider the following

**A G E N D A**

1. Decision on the suitability of candidates for members of the Supervisory Board of the Bank
2. Decision on the election of members of the Supervisory Board of the Bank

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If a quorum stipulated by the Articles of Association of Privredna banka Zagreb d.d. is not constituted at this General Meeting, then the Extraordinary General Meeting will be held on 5 November 2015, beginning at 2.00 p.m. at the same location and the Agenda of the meeting will remain the same.

***Božo Prka, sgd.***

***President of the Management Board***

In Zagreb, 7 September 2015

No.: MB\_15\_15/9.1

**PRIVREDNA BANKA ZAGREB d.d.  
EXTRAORDINARY GENERAL MEETING**

Pursuant to Article 55 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank), the shareholders at the Extraordinary General Meeting of the Bank held on 4 November 2015 made the following

**D E C I S I O N**

**on the suitability of candidates for members of the Supervisory Board of the Bank**

1. Following the completion of the suitability assessment by the Bank's expert service, it is assessed that the candidates for members of the Supervisory Board:
  - Mr **Antonio Nucci**
  - Mr **Fabrizio Centrone**
  - Mr **Paolo Sarcinelli**
  - Mr **Branko Jeren**are suitable to perform the function of members of the Supervisory Board.
2. This Decision shall enter into force on the date of its adoption.

***Chairman of the General Meeting***

In Zagreb, 4 November 2015

No.: EGM \_2\_15/1

**PRIVREDNA BANKA ZAGREB d.d.  
EXTRAORDINARY GENERAL MEETING**

Pursuant to Article 55 of the Articles of Association of Privredna banka Zagreb d.d. (hereinafter: the Bank), the shareholders at the Extraordinary General Meeting of the Bank held on 4 November 2015 made the following

**D E C I S I O N**

**on the election of members of the Supervisory Board of the Bank**

1. Elected to the Supervisory Board of the Bank for a three-year term of office are as follows:
  - Mr **Antonio Nucci**, PhD, degree in Political Science, domiciled in Rome, Italian Republic, for a term of office starting from the date of issuance of the prior approval of the Croatian National Bank for performing the function of a member of the supervisory board of a credit institution
  - Mr **Paolo Sarcinelli**, BEcon, Head of the International Subsidiary Banks Credit Department, Intesa Sanpaolo, domiciled in Milan, Italian Republic, for a new term of office starting from 30 March 2016
  - Mr **Branko Jeren**, DSc, Professor at the University of Zagreb, resident in Zagreb, for a new term of office starting from 21 April 2016.
2. This Decision shall enter into force on the date of issuance of the prior approval of the Croatian National Bank.

***Chairman of the General Meeting***

In Zagreb, 4 November 2015

No.: EGM \_2\_15/2