

**Instruction for filling in and sending a proxy for representation at the
Extraordinary General Meeting of the Bank**

A shareholder can be represented by a proxy at the Extraordinary General Meeting on the basis of a written authorisation which need not be certified by a notary public. The original of the proxy shall be delivered to the General Secretariat of the Bank, Zagreb, Radnička cesta 44 B1-8A, not later than on the date of holding of the Extraordinary General Meeting.

The proxy forms can be obtained at the General Secretariat, and they are also available on the Bank's website.

Apart from posting the original, the proxy can also be sent via e-mail (pdf format to the e-mail address: General.Secretariat@pbz.hr).

A shareholder may participate in the Extraordinary General Meeting in person even after a proxy has been issued for representation at the Extraordinary General Meeting.