

SHAREHOLDER:

(company name / name and surname)

(registered office / address)

P R O X Y

**for representation at the Extraordinary General Meeting of
Privredna banka Zagreb d.d.**

I hereby nominate Mr./Ms _____,
(name and surname)

from _____,
(address)

TPIN (OIB): _____,

as my proxy to attend and vote on my behalf, based on the shares i.e. votes I hold in the joint-stock company Privredna banka Zagreb d.d. (hereinafter: the Bank), at the Extraordinary General Meeting of the Bank, to be held on **19 December 2016**, beginning at **11:00 a.m.**, at the Bank's premises, Zagreb, Radnička cesta 44 B1 – 8th floor, and at an adjournment thereof, where votes shall be cast as on the ballot paper.

(name and surname of the authorised representative of the shareholder/
name and surname of the shareholder)

(signature of the authorised representative of the shareholder/
name and surname of the shareholder)

stamp of the shareholder
(company)

(place and date)

PRIVREDNA BANKA ZAGREB d.d.
EXTRAORDINARY GENERAL MEETING

SHAREHOLDER: _____
(company name / name and surname)

NUMBER OF VOTES: _____
(enter the number of votes – each share carries one vote)

BALLOT PAPER

Agenda Item No.	I HEREBY VOTE		
	FOR	AGAINST	ABSTAINED
1			
2			

(please circle your vote)

(name and surname of the authorised representative of the shareholder/
name and surname of the shareholder)

(signature of the authorised representative of the shareholder/
name and surname of the shareholder)

stamp of the shareholder
(company)

(place and date)

Note: *votes cast on this ballot paper shall be honoured only on condition that the shareholders or their proxies have been present at the Extraordinary General Meeting during the voting on the Agenda Items*