

Voting results (Article 286, pars. 2 and 6 of the Companies Act)

General Meeting of the Bank of 25 March 2016			
Item 2.1 Decision on the allocation of the Bank's profit earned in 2015			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,664,213	100.00	98.18
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,213 (98.18% of the share capital)			
Item 2.2 Decision on granting the approval of action to members of the Management Board of the Bank for 2015			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	72,691	100.00	0.38
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>18,591,522 votes excluded according to Art. 293, par. 1 of the Companies Act</i>			
<i>number of shares carrying the votes validly cast</i> 72,691 (0.38% of the share capital)			
Item 2.3 Decision on granting the approval of action to members of the Supervisory Board of the Bank for 2015			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,664,213	100.00	98.18
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,213 (98.18% of the share capital)			
Item 3 Decision on the appointment of the external auditor who shall conduct the audit of the financial statements of the Bank for the year 2016			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,664,213	100.00	98.18
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,213 (98.18% of the share capital)			
Item 4 Decision on the suitability of members of the Supervisory Board of the Bank based on the regular suitability assessment and on the suitability of the candidate for member of the Supervisory Board			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,664,213	100.00	98.18
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,213 (98.18% of the share capital)			

Item 5 Decision on the election of a member of the Supervisory Board of the Bank

<i>number of votes cast/ shares carrying the votes cast</i>		<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,664,213	100.00	98.18
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,213 (98.18% of the share capital)			

Item 6 Decision on the amendments to Articles 15, 44, 63 and 64 of the Articles of Association of Privredna banka Zagreb d.d.

<i>number of votes cast/ shares carrying the votes cast</i>		<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,664,213	100.00	98.18
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,664,213 (98.18% of the share capital)			

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