

Extraordinary General Meeting

29 November 2017

(materials)

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), the Management Board of the Bank at its 16_17 meeting, held on 3 October 2017 adopted 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 **29 November 2017**, beginning at **11.00 a.m.**, on the Bank's premises in Zagreb, Radnička cesta 44 B1 – 8th 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 a candidate for member of the Supervisory Board of the Bank
2. Decision on the election of a member 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 30 November 2017 at the same place and time, and the Agenda of the meeting will remain the same.

Božo Prka, sgd.

President of the Management Board

In Zagreb, 3 October 2017

No.: MB_16_17/10.1

**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 29 November 2017 made the following

D E C I S I O N

on the suitability of a candidate for member of the Supervisory Board of the Bank

1. Upon completion of the assessment of the suitability of the candidate for member of the Supervisory Board of the Bank, it was found that:
 - Mr **Giulio Moreno**, candidate for a member of the Supervisory Board, is suitable to perform the function of a member of the Supervisory Board.
2. This Decision shall enter into force on the date of its adoption.

Chairman of the General Meeting

In Zagreb, 29 November 2017

No.: EGM_2_17/1

**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 29 November 2017 made the following

D E C I S I O N

on the election of a member of the Supervisory Board of the Bank

1. Elected to the Supervisory Board of the Bank for a three-year term of office, starting on the date when the Croatian National Bank grants prior approval for the performance of the function of a member of the supervisory board of a credit institution, is as follows:
 - Mr **Giulio Moreno**, resident in Rome, Italy; BSc in Political Science.
2. This Decision shall enter into force on the date when the Croatian National Bank grants its prior approval.

Chairman of the General Meeting

In Zagreb, 29 November 2017

No.: EGM_2_17/2