

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

General Meeting of the Bank of 27 March 2017			
Item 2.1 Decision on the allocation of the Bank's profit earned in 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	18,665,811	100.00	98.19
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,665,811 (98.19% of the share capital)</i>			
Item 2.2 Decision on granting the approval of action to members of the Management Board of the Bank for 2016			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital with the right to vote</i>	<i>% of total share capital</i>
FOR	74,289	100.00	0.39
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 74,289 (0.39% of the share capital)</i>			
Item 2.3 Decision on granting the approval of action to members of the Supervisory Board of the Bank for 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	18,665,811	100.00	98.19
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,665,811 (98.19% of the share capital)</i>			
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 2017			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,665,811	100.00	98.19
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,665,811 (98.19% of the share capital)</i>			
Item 4 Decision on the suitability of members of the Supervisory Board of the Bank based on regular suitability assessment			
	<i>number of votes cast/ shares carrying the votes cast</i>	<i>% of represented share capital</i>	<i>% of total share capital</i>
FOR	18,665,811	100.00	98.19
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast 18,665,811 (98.19% of the share capital)</i>			

Item 5 Policy on the structure of the Supervisory Board 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	18,665,811	100.00	98.19
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,665,811 (98.19% of the share capital)			

Item 6 Policy on the assessment of the suitability of members 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	18,665,811	100.00	98.19
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,665,811 (98.19% of the share capital)			

Published on 31 March 2017