

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

Extraordinary General Meeting of the Bank of 18 June 2018

Item 1 Decision on the appointment of two members of the Audit Committee 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	18,594,832	100.00	97.82
AGAINST	0	0.00	0.00
ABSTENTIONS	0	0.00	0.00
<i>number of shares carrying the votes validly cast</i> 18,594,832 (97.82% of the share capital)			

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