(address) OIB:	(c	company name / name and surname)
PROXY for representation at the Extraordinary General Meeting of Privredna banka Zagreb d.d. I hereby nominate Mr./Ms. (name and surname) from (address) OIB: as my proxy to attend and vote on my behalf, based on the shares i.e. votes I hold in the justice company Privredna banka Zagreb d.d. (hereinafter: the Bank), at the Extraordin General Meeting of the Bank, to be held on 24 July 2019, beginning at 11:00 a.m., at Bank's premises, Zagreb, Radnička cesta 44 B1 – 8th floor, and at an adjournment there		
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of Privredna banka Zagreb d.d. I hereby nominate Mr./Ms		PROXY
(address) OIB:	-	
(address) OIB:	I hereby nominate Mr./Ms	(name and surname)
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Bank's premises, Zagreb, Radnička cesta 44 B1 – 8 th floor, and at an adjournment there	stock company Privredna ban	ka Zagreb d.d. (hereinafter: the Bank), at the Extraordinary
	General Meeting of the Bank,	to be held on 24 July 2019, beginning at 11:00 a.m., at the
where votes shall be east as on the hallet paper	Bank's premises, Zagreb, Rad	lnička cesta 44 B1 $-$ 8 th floor, and at an adjournment thereof
where votes shall be cast as on the ballot paper.	where votes shall be cast as or	n the ballot paper.
(name and surname of the authorised representative of the shareholder/name and surname of the shareholder)	(name a	
(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)			
	BALI	LOT PAPER			
Agenda Item No.		I HEREBY VOTE			
1	FOR	AGAINST	ABSTAINED		
2	FOR	AGAINST	ABSTAINED		
3	FOR	AGAINST	ABSTAINED		
	(name and surname	of the authorised repres	entative of the shareholder/		
stamp of the shareh	na (signature o	ame and surname of the	shareholder) esentative of the shareholder/		
stamp of the shareh (company) (place and d		_			

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