

Zagreb, 14 February 2017

Zagreb, Radnička cesta 50  
ISIN HRPBZ0RA0004  
PBZ-R-A  
Zagreb Stock Exchange – Regular Market

**Croatian Financial Services Supervisory Agency  
Zagreb, Miramarska cesta 24b**

**Zagreb Stock Exchange  
Zagreb, I. Lučića 2a**

**Re: Announcement as per Article 459 of the Capital Market Act**

Please be advised that the Management Board of Privredna banka Zagreb d.d. established the draft Decision on the allocation of the Bank's profit earned in 2016 that will be submitted to the Supervisory Board of the Bank for the purpose of establishing a joint proposal, which will be put forth to the Annual General Meeting of the Bank called for 27 March 2017 for adoption.

A proposal is made to pay out a dividend of HRK 25.33 per share in the light of last year's business results.

The dividend will be paid out on 20 April 2017 to all the Bank's shareholders registered as holders of registered ordinary shares with the depository of the Central Depository and Clearing Company on 14 April 2017.

The public will be informed in a timely manner of any changes that might take place in connection with the dividend payment.

***Privredna banka Zagreb d.d.***

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**Privredna banka Zagreb d.d.**

Radnička cesta 50, HR-10000 Zagreb, Croatia; Phone +385 1 636 0000, Fax +385 1 636 0063; www.pbz.hr; SWIFT: PBZGHR2X. Registered at the Commercial Court in Zagreb under the number 080002817, statistical No. 3269841, TPIN (OIB) 02535697732, IBAN: HR64 2340 0091 0000 0001 3. Share capital in the amount of HRK 1,907,476,900.00 has been fully paid in and divided into 19,074,769 shares, nominal value HRK 100.00 each. Management Board: Božo Prka (President), Gabriele Pace (Deputy President), Ivan Gerovac, Darko Drozdek, Dinko Lucić, Andrea Pavlović, Draženko Kopljar, Supervisory Board: Giovanni Gilli (President)