

Zagreb, 13 October 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: Appointments to the Management Board and the Supervisory Board of Privredna banka Zagreb d.d.**

The three-year terms of office of Mr Božo Prka, President of the Management Board of the Bank, and Members of the Management Board of the Bank: Mr Ivan Gerovac, in charge of the Corporate Division, Mr Dinko Lucić, in charge of the Retail Division, and Mr Draženko Kopljar, Chief Operating Officer, will expire on 10 February 2018.

At the meeting held on 13 October 2017, the Supervisory Board of the Bank adopted a decision to appoint to the Management Board of the Bank for a three-year term of office, effective from 11 February 2018:

- Mr Dinko Lucić as President of the Management Board
- Mr Ivan Gerovac as Member of the Management Board (same competence)
- Mr Draženko Kopljar as Member of the Management Board (same competence)
- Mr Ivan Krolo as Member of the Management Board in charge of the Retail Division,

subject to prior approval of the Croatian National Bank for the performance of the function of president and member of the management board of a credit institution.

At the same meeting, the Supervisory Board also nominated Mr Giulio Moreno as candidate for member of the Supervisory Board of the Bank. The decision on his election will be made by the Extraordinary General Meeting of the Bank planned for the end of November 2017.

The resumes of the candidates will be made available on the Bank's website.

**Privredna banka Zagreb d.d.**

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Radnička cesta 50, HR-10000 Zagreb, Hrvatska; Tel. 01 636 0000, Fax 01 636 0063; www.pbz.hr; SWIFT: PBZGHR2X. Upisana u registar Trgovačkog suda u Zagrebu pod br. 080002817, statistički broj: 3269841, OIB 02535697732, s računom br. 2340009-1000000013. Temeljni kapital Banke u iznosu od: 1.907.476.900,00 kuna, uplaćen je u cijelosti i podijeljen je na 19.074.769 dionica svaka nominalne vrijednosti od 100,00 kuna po dionici. Uprava Banke: Božo Prka (predsjednik), Alessio Cioni (zamjenik predsjednika), Ivan Gerovac, Darko Drozdek, Dinko Lucić, Andrea Pavlović, Draženko Kopljar, predsjednik Nadzornog odbora: Giovanni Boccolini