

Zagreb, 27 March 2017

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

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

Re: Notification of the Annual General Meeting of Privredna banka Zagreb d.d.

Please be advised that the Annual General Meeting of Privredna banka Zagreb d.d. was held on 27 March 2017.

On this occasion, the Annual General Meeting reached all decisions in line with the proposals which had been published, along with the notice of the Annual General Meeting, on the web sites of the Croatian Financial Services Supervisory Agency – Official Register of Regulated Information, Zagreb Stock Exchange, Hina, and the Bank, including the Decision on the allocation of the Bank's profit earned in 2016, by which a decision was made to pay out a dividend of HRK 25.33 per share. Dividend will be paid out on 20 April 2017 to 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.

We would also like to announce that the three-year term of office of the elected members of the Supervisory Board of the Bank, Mr Giovanni Bocolini and Ms Draginja Đurić, will start on 1 April 2017 as they have obtained prior approval of the Croatian National Bank.

Privredna banka Zagreb d.d.

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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)