

Zagreb, 29 November 2017

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

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

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

Privredna banka Zagreb d.d. held its Extraordinary General Meeting on 29 November 2017.

On this occasion, the Extraordinary General Meeting reached decisions on the suitability and election of Mr **Giulio Moreno** as member of the Supervisory Board of the Bank in line with the proposals of decisions which had been published, along with the notice of the Extraordinary General Meeting, on the websites of the Croatian Financial Services Supervisory Agency – Official Register of Regulated Information, Zagreb Stock Exchange, Hina, and PBZ d.d. as well as the website of the court register in line with the Bank's Articles of Association.

The three-year term of office of Mr Moreno will start on the date of obtaining 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), Alessio Cioni (Deputy President), Ivan Gerovac, Darko Drozdek, Dinko Lucić, Andrea Pavlović, Draženko Kopljar, Supervisory Board: Giovanni Boccolini (President)