

General Assembly of the Bank
6 June 2022

Shareholder:

Shareholder designation in the stock register:

No. Of voting shares:

V O T I N G B A L L O T

Agenda Item Number	DECISION	Vote
4.	Decision on the use of profits made in 2021	FOR AGAINST
5.	Decision on granting discharge to the members of the Bank's Management Board	FOR AGAINST
6.	Decision on granting discharge to the members of the Supervisory Board	FOR AGAINST
7.	The decision on the suitability of candidates for members of the Supervisory Board of Podravska banka dd based on regular suitability assessment	FOR AGAINST
8.	Decision on approval of the report on remuneration of members of the Management Board and the Supervisory Board of the Bank for 2021	FOR AGAINST
9.	Decision on the appointment of the Bank's business auditor for 2022	FOR AGAINST

(The vote is cast by circling the word FOR or AGAINST)

shareholder / proxy signature