

Pursuant to Article 8 of Amendments to the Statute of the Croatian National Bank, adopted by the Council of the Croatian National Bank at its meeting on 9 October 2019, the General Legal Affairs Department of the Croatian National Bank prepared a consolidated version of the text of the Statute of the Croatian National Bank.

The consolidated version of the text of the Statute of the Croatian National Bank comprises the Statute of the Croatian National Bank, adopted pursuant to Article 42, paragraph (3), item (4) of the Act on the Croatian National Bank (Official Gazette 75/2008 and 54/2013) by the Council of the Croatian National Bank at its meeting on 12 September 2018, and Amendments to the Statute of the Croatian National Bank, adopted pursuant to Article 42, paragraph (3), item (4) in connection with Article 42, paragraph (5) of the Act on the Croatian National Bank (Official Gazette 75/2008 and 54/2013) by the Council of the Croatian National Bank at its meeting on 9 October 2019.

## **STATUTE OF THE CROATIAN NATIONAL BANK**

**(consolidated version)**

### **I INTRODUCTORY PROVISIONS**

#### Article 1

- (1) The Croatian National Bank shall be the central bank of the Republic of Croatia.
- (2) The Croatian National Bank shall be autonomous and independent in achieving its objective and carrying out its tasks.

#### Article 2

- (1) The Croatian National Bank shall have legal personality with the rights, obligations and responsibilities determined by the Constitution of the Republic of Croatia, the law and other regulations.
- (2) In addition to the rights, obligations and responsibilities referred to in paragraph (1) of this Article the Croatian National Bank shall have the rights, obligations and responsibilities laid down by the Treaty on the Functioning of the European Union and the Statute of the European System of Central Banks and of the European Central Bank (hereinafter referred to as 'the Statute of the ESCB and of the ECB') laid down for central banks of Member States with a derogation as specified in Article 139 of the Treaty on the Functioning of the European Union, as well as by other directly applicable regulations of the European Union.
- (3) The Croatian National Bank shall have its seat in Zagreb.
- (4) The Croatian National Bank shall not be entered in the register of companies.

### Article 3

- (1) The Croatian National Bank shall have a round seal 25 or 38 millimetres in diameter, made of rubber (ink seal), or metal (embossing seal) or some other material.
- (2) The seal shall bear the following inscription in a circle: HRVATSKA NARODNA BANKA ZAGREB. In the middle of the circle there shall be an image of the coat of arms of the Republic of Croatia with the ordinal number of the seal above the coat of arms.
- (3) The Croatian National Bank shall also have its stamp to be used in the internal operations of the Croatian National Bank.
- (4) The Croatian National Bank shall also have its lead seal 15 millimetres in diameter that shall contain the same elements as the seal of the Croatian National Bank.
- (5) The mode of use of the seal, stamp, and lead seal shall be established by a Governor's decision.

## **II CROATIAN NATIONAL BANK DECISION-MAKING BODIES**

### Article 4

- (1) The Croatian National Bank decision-making bodies shall be the Council of the Croatian National Bank and the Governor of the Croatian National Bank.
- (2) The Council of the Croatian National Bank shall comprise eight members, the Governor, Deputy Governor and six Vicegovernors of the Croatian National Bank.
- (3) The Governor, Deputy Governor and Vicegovernors of the Croatian National Bank shall be appointed and removed from office by the Croatian Parliament in accordance with the Act on the Croatian National Bank.
- (4) The existence of reasons for removal of a member of the Council of the Croatian National Bank from office due to circumstances referred to in Article 14, paragraph (2) of the Statute of the ESCB and of the ECB shall be determined by the Council of the Croatian National Bank in accordance with the procedure laid down by the Act on the Croatian National Bank, this Statute and Rules of Procedure of the Council specifying the decision-making process at the meetings of the Council of the Croatian National Bank.

### Article 5

- (1) By virtue of his/her office, the Governor of the Croatian National Bank shall be the Chairperson of the Council of the Croatian National Bank.

(2) In the event that a reason arises for removal from office of the Chairperson of the Council of the Croatian National Bank as laid down in the Act on the Croatian National Bank, or in the event of his/her death, temporary illness or absence or the expiry of his/her term of office, the Chairperson of the Council of the Croatian National Bank shall be replaced by the Deputy Governor.

(3) The Deputy Governor replacing the Chairperson of the Council of the Croatian National Bank shall have all powers and duties of the Chairperson of the Council of the Croatian National Bank.

### **Tasks and powers of the Council of the Croatian National Bank**

#### Article 6

(1) The Council of the Croatian National Bank shall have the tasks and powers laid down in the Act on the Croatian National Bank.

(2) The Governor of the Croatian National Bank shall be responsible for the implementation of the decisions of the Council of the Croatian National Bank.

#### Article 7

(1) The Council of the Croatian National Bank may delegate the tasks within its competence, laid down in Article 42, paragraph (3), items (5), (6), (11) and (15) of the Act on the Croatian National Bank, to the Governor of the Croatian National Bank.

(2) The list of tasks that the Council of the Croatian National Bank delegates to the Governor of the Croatian National Bank shall be attached in Annex 2 to this Statute and shall constitute its integral part.

(3) In the list of tasks referred to in paragraph (2) of this Article the Council of the Croatian National Bank shall specify time limits and the manner in which the Governor of the Croatian National Bank shall report to it in connection with the tasks delegated to him/her.

Article 7 was amended by Article 1 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

#### Article 8

(1) In exercising its powers laid down in the Act on the Croatian National Bank and this Statute, the Council of the Croatian National Bank shall take decisions at its meetings.

(2) The meetings of the Council of the Croatian National Bank shall be valid provided that the majority of two-thirds of all the members of the Council of the Croatian National Bank participate in the meetings.

(3) Participation within the meaning of paragraph (2) of this Article shall be considered the physical presence of a member of the Council at the meeting of the Council, as well as participation of a member of the Council in the meeting of the Council via video and/or audio conference.

(4) The Council of the Croatian National Bank shall take decisions with a two-thirds majority of the members present at the meeting.

(5) Presence within the meaning of paragraph (4) of this Article shall be considered the physical presence of a member of the Council of the Croatian National Bank, as well as presence of a member of the Council at the meeting via video and/or audio conference.

(6) The materials based on which the Council of the Croatian National Bank adopts decisions, proposals for the agenda of Council meetings and the minutes of Council meetings shall be confidential and may be disclosed to third parties outside the Croatian National Bank only under the conditions laid down in the Act on the Croatian National Bank and this Statute.

(7) The Council of the Croatian National Bank shall hold its meetings as a rule once a month, but not less than ten times in a calendar year.

(8) The Council of the Croatian National Bank shall adopt its Rules of Procedure.

#### Article 9

(1) Upon assuming office and after the end of each business year, each member of the Council of the Croatian National Bank shall submit a written statement to the Council of the Croatian National Bank containing information on the matters laid down in Article 45 of the Act on the Croatian National Bank.

(2) The form for the statement of the member of the Council of the Croatian National Bank referred to in paragraph (1) of this Article shall be attached in Annex to this Statute and shall constitute its integral part.

(3) The statements of the members of the Council of the Croatian National Bank referred to in paragraph (1) of this Article shall be kept in the records of the Croatian National Bank and deposited in the files of the Council of the Croatian National Bank and personnel files of the official – a member of the Council of the Croatian National Bank.

(4) Members of the Council of the Croatian National Bank shall immediately notify the Council of the Croatian National Bank in writing of any change in the data contained in the statement referred to in paragraph (1) of this Article.

### **Powers of the Governor of the Croatian National Bank**

#### Article 10

(1) The Governor of the Croatian National Bank shall manage and govern the operation of the Croatian National Bank and shall organise its functioning.

(2) The Governor shall adopt legal acts that fall within his/her competence independently, and shall be authorised to issue instructions for the uniform implementation of the regulations and decisions of the Council of the Croatian National Bank.

#### Article 11

Deleted.

Article 11 was deleted by Article 2 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

#### Article 12

Deleted.

Article 12 was deleted by Article 2 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

#### Article 13

The Governor of the Croatian National Bank may delegate to the Deputy Governor and Vicegovernors the management of certain operations of the Croatian National Bank within his/her competence concerning the implementation of decisions adopted by the Council of the Croatian National Bank, as well as the coordination and management of activities in the following segments of operations of the Croatian National Bank:

- conduct of monetary policy;
- management of foreign reserves;
- international cooperation;
- prudential regulation and supervision;
- payment services and oversight of payment systems;
- treasury operations;
- regulation of foreign exchange operations;
- public relations and publishing;
- legal operations;
- monitoring of consumer protection;
- resolvability of credit institutions;
- coordination of succession issues and
- other operations within his/her competence.

#### Article 14

The Deputy Governor and the Vicegovernors shall be accountable to the Governor.

#### Article 14a

- (1) The Council of the Croatian National Bank may establish commissions and ad hoc working groups for the purpose of analysis, processing, giving opinions or preparing draft decisions and other legal acts or acting in connection with specific issues or for the purpose of monitoring a specific area within its competence.
- (2) The Governor of the Croatian National bank may establish commissions and ad hoc working groups for the purpose of analysis, processing, giving opinions or preparing draft decisions and other acts or acting in connection with specific issues or for the purpose of monitoring a specific area within his/her competence.
- (3) For functions, projects and other tasks of special importance, Deputy Governor and each Vicegovernor of the Croatian National Bank may, within the scope of tasks he/she coordinates and manages and with the approval of the Governor, establish special committees and appoint their members from within the staff of the organisational units within their competence and specify the objectives and tasks of these committees.
- (4) The provisions of paragraph (3) of this Article shall apply mutatis mutandis to the Chief Operating Officer and the Chief Economist of the Croatian National Bank.

Article 14a was inserted by Article 3 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

### **III REPRESENTING, ACTING FOR AND SIGNING ON BEHALF OF THE CROATIAN NATIONAL BANK**

#### Article 15

- (1) The Governor of the Croatian National Bank shall represent and act for the Croatian National Bank. The Deputy Governor and Vicegovernors shall do so within the limits of authority granted to them pursuant to this Statute.
- (2) The Governor of the Croatian National Bank may authorise employees of the Croatian National Bank or other persons to act for the Croatian National Bank in property and other relations.
- (3) The authorisation referred to in paragraph (2) of this Article shall be granted in the form of a written power of attorney that can be general or particular.

#### Article 16

- (1) Apart from the Governor of the Croatian National Bank, the documents of the Croatian National Bank may be signed by other employees of the Croatian National Bank within the limits of authority granted in accordance with a special decision of the Governor of the Croatian National Bank.

(2) The employees of the Croatian National Bank may be authorised to sign individually or in groups of two.

(3) The Governor of the Croatian National Bank shall determine the scope of authority and the manner of signature by a decision.

(4) Special records shall be kept as regards the right of signature.

(5) In relation to external foreign exchange operations, the signing of financial documents of the Croatian National Bank and other areas where this is common, the decision on authorised signatories shall contain, in addition to names and surnames of authorised persons, a sample of their signature (specimen signature).

(6) Executive directors, department directors and office directors of the Croatian National Bank shall be authorised signatories for documents within the scope of competence of the organisational units they coordinate, i.e. manage, unless prescribed by another legal act of the Croatian National Bank that signatories of particular documents are other authorised employees or if there is a restriction regarding the signing of specific documents prescribed by law.

(7) In case the person referred to in paragraph (6) is absent, the authorised signatory may be an employee of the same organisational unit whose contract of employment lays down that he/she shall replace the person during his/her absence, or the senior manager of the absent person.

Paragraph (4) of Article 16 was amended and new paragraphs (5), (6) and (7) were inserted by Article 4 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

#### **IV GENERAL AND INDIVIDUAL LEGAL ACTS OF THE CROATIAN NATIONAL BANK**

##### Article 17

(1) The Croatian National Bank shall adopt general and individual legal acts.

(2) The Statute of the Croatian National Bank shall be the basic general legal act, and all other general and individual legal acts of the Croatian National Bank shall be adjusted therewith.

##### Article 18

General acts may be adopted on the initiative of the Governor, Deputy Governor or Vicegovernors of the Croatian National Bank.

#### Article 19

(1) The draft general act shall be submitted to the Governor of the Croatian National Bank in a written form, containing an explanation, for the purpose of laying down the proposal.

(2) Upon determining the proposal for a general legal act that falls within his/her competence, the Governor of the Croatian National Bank shall certify it by his/her signature. Thereby the general legal act shall be deemed adopted. A draft general legal act that falls within the competence of the Council of the Croatian National Bank shall be submitted to the Council for adoption.

#### Article 20

General legal acts shall be published and shall enter into force in the manner and within the time limits set by their enactor, or in the manner and within time limits set by law.

### **V ORGANISATION AND MODE OF OPERATION OF THE CROATIAN NATIONAL BANK**

#### Article 21

The organisation and mode of operation of the Croatian National Bank shall be regulated by an internal bylaw on the internal organisation and other internal bylaws enacted by the Governor.

### **VI EMPLOYEES OF THE CROATIAN NATIONAL BANK**

#### Article 22

(1) While employed by the Croatian National Bank, an employee of the Croatian National Bank may not work for another employer without the prior approval of the Governor of the Croatian National Bank.

(2) Executive directors and advisers to the Governor of the Croatian National Bank, and their spouses and children who are members of their households or with whom they conduct business, may not own shares or holdings in the legal persons which are authorised by or whose operation is supervised by the Croatian National Bank, or shares and holdings in other legal persons connected with the said persons by ownership, management or function, nor may they own shares or holdings in audit firms and persons connected therewith.

(3) The prohibitions referred to in paragraph (2) of this Article shall apply *mutatis mutandis* to the employees performing the tasks of the Chief Economist or the Chief Operating Officer of the Croatian National Bank.



(4) The employees referred to in paragraphs (2) and (3) of this Article shall, at the request of the competent organisational unit of the Croatian National Bank, at least once a year, give a statement on compliance with the prohibitions referred to in paragraphs (2) and (3) of this Article.

#### Article 23

(1) The Governor of the Croatian National Bank shall decide on the rights and obligations of employees of the Croatian National Bank arising from employment and in connection with employment.

(2) The Governor may delegate the authority referred to in paragraph (1) of this Article to another person via a written power of attorney in accordance with the provisions of this Statute.

(3) The rights and obligations of the Governor, Deputy Governor and Vicegovernors arising from their employment shall be governed by a contract of employment in accordance with the Labour Act, by the Act on the Croatian National Bank, this Statute and internal bylaws of the Croatian National Bank.

(4) The salaries of the Governor, Deputy Governor and Vicegovernors shall be stipulated by the internal bylaw governing the salaries of employees of the Croatian National Bank.

(5) Upon the termination of their term in office the members of the Council of the Croatian National Bank may continue to work with the Croatian National Bank as advisors or senior advisors with the Office of the Governor or in other positions of appropriate complexity in accordance with internal bylaws governing professional and other occupations in the Croatian National Bank. The Croatian National Bank shall offer members of the Council to enter into new contracts of employment in good time prior to the expiry of their term of office.

(6) If a member of the Council of the Croatian National Bank does not continue to work with the Croatian National Bank, he/she shall be entitled to a compensation equivalent to his/her last salary received in the month prior to termination of office until his/her new employment, but for no longer than one year following termination of office.

Paragraph (2) of Article 23 was amended by Article 5 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

#### Article 24

(1) The Chief Economist, Chief Operating Officer and executive directors of the Croatian National Bank shall be employees vested with special powers and responsibilities.

(2) The Chief Economist, Chief Operating Officer and executive directors shall be appointed and removed from office by the Governor of the Croatian National Bank.

(3) The Chief Economist, Chief Operating Officer and executive directors shall be appointed for a term of four years and can be reappointed.

## **VII CAPITAL OF THE CROATIAN NATIONAL BANK**

### Article 25

- (1) The capital of the Croatian National Bank shall amount to HRK 2,500,000,000.00.
- (2) The capital of the Croatian National bank may not be transferred nor pledged as collateral.

### Article 26

Deleted.

Article 26 was deleted by Article 6 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

### Article 27

Deleted.

Article 27 was deleted by Article 6 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

### Article 28

Deleted.

Article 28 was deleted by Article 6 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

## **VIII PUBLICITY OF OPERATION OF THE CROATIAN NATIONAL BANK**

### Article 29

- (1) The Croatian National Bank shall ensure the publicity of its operation through the media.
- (2) For more detailed information about its operation the Croatian National Bank may adopt a decision on issuing the appropriate publications.
- (3) The platform of the publications and detailed conditions for their issuance shall be regulated by the Governor of the Croatian National Bank.

(4) The meetings of the Council of the Croatian National Bank shall not be open to the public.

(5) Following a meeting of the Council of the Croatian National Bank, a press release shall be issued and published on the Croatian National Bank website and/or in another appropriate manner.

(6) The press release of the Croatian National Bank shall not contain information whose disclosure would damage the reputation or interests of the Croatian National Bank, the European Central bank, the national central banks of Member States and credit institutions, and other persons authorised by the Croatian National Bank or supervised by it or information whose disclosure would be contrary to regulations governing the protection of personal data or other regulations.

## **IX BUSINESS SECRECY**

### Article 30

Deleted.

### Article 31

Deleted.

Title IX BUSINESS SECRECY and Articles 30 and 31 were deleted by Article 7 of Amendments to the Statute of the Croatian National Bank adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019.

## **X DEFENCE**

### Article 32

Pursuant to the regulations and plans of the units of local self-government, the Croatian National Bank shall prepare, approve and implement plans and programmes for conducting operations within its field of activity in the case of war, an imminent danger of war or other emergency situations.

## **XI TRANSITIONAL AND FINAL PROVISIONS**

### Article 33

The contracts of employment of the Chief Economist and Chief Operating Officer entered into before the entry into force of this Statute shall be harmonised with this Statute and the Decision of the Governor of the Croatian National Bank referred to in Article 24 of this Statute by 15 October 2018 at the latest.

### Article 34

As at the date of entry into force of this Statute, the Statute of the Croatian National Bank of 15 October 2001, Amendments to the Statute of the Croatian National Bank of 10 September 2008, Amendments to the Statute of the Croatian National Bank of 15 July 2013 and Amendments to the Statute of the Croatian National Bank of 12 November 2014 shall cease to be valid.

### Article 35

This Statute shall enter into force on the eight day after the day of its posting on the notice boards of the Croatian National Bank.

Ref. No. 2302/2018

Zagreb, 12 September 2018

CHAIRPERSON OF THE COUNCIL OF  
THE CROATIAN NATIONAL BANK  
G O V E R N O R

Boris Vujčić

---

### **AMENDMENTS TO THE STATUTE OF THE CROATIAN NATIONAL BANK**

(adopted by the Council of the Croatian National Bank at its meeting held on 9 October 2019, which entered into force on 10 October 2019)

### Article 8

The General Legal Affairs Department of the Croatian National Bank is authorised to prepare a consolidated version of the text of the Statute of the Croatian National Bank.

Article 9

These Amendments to the Statute of the Croatian National Bank shall be posted on the notice board of the Croatian National Bank and shall enter into force on the first day after the day of their publication.

Ref. No. 2369/2019  
Zagreb, 9 October 2019

DEPUTY CHAIRPERSON OF THE  
COUNCIL OF THE CROATIAN NATIONAL  
BANK  
D E P U T Y G O V E R N O R

Dr Sandra Švaljek

---

The consolidated version of the text of the Statute of the Croatian National Bank was prepared by the General Legal Affairs Department of the Croatian National Bank

Director  
Nataša Gornik Jakšić

Zagreb, 16 October 2019

## **TO THE COUNCIL OF THE CROATIAN NATIONAL BANK**

Pursuant to Article 48 of the Act on the Croatian National Bank, I hereby give the following

### **S T A T E M E N T**

in which I, as a Member of the Council of the Croatian National Bank, provide personal data in connection with the matters specified in Article 45 of the Act on the Croatian National Bank

#### **I DATA ON THE PERFORMANCE OF DUTIES**

(Article 45, paragraph (1) of the Act on the Croatian National Bank)

- |                                                                                                                                                          |     |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1. Representative in the Croatian Parliament                                                                                                             | yes | no |
| 2. Member of the Government of the Republic of Croatia                                                                                                   | yes | no |
| 3. A person performing a duty to which he/she has been appointed by the Croatian Parliament or by the Government of the Republic of Croatia <sup>1</sup> | yes | no |
| 4. A person performing a duty in the local and regional self-government bodies                                                                           | yes | no |
| 5. A person performing a duty in bodies of political parties                                                                                             | yes | no |
| 6. A person performing a duty in bodies of trade unions                                                                                                  | yes | no |

#### **II DATA ON SHARES OR HOLDINGS**

(Article 45, paragraph (2) of the Act on the Croatian National Bank)

- |                                                                                                                                                                              |     |    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1. Holder of shares or holdings in legal persons authorised by or whose operation is supervised by the CNB                                                                   | yes | no |
| 2. Holder of shares or holdings in legal persons connected by ownership, management or function with legal persons authorised by or whose operation is supervised by the CNB | yes | no |
| 3. Holder of shares or holdings in audit firms and persons connected with them                                                                                               | yes | no |
| 4. Holder of shares or holdings in legal persons authorised by or whose operation is supervised by the CNB – a spouse and children who are members                           |     |    |

---

<sup>1</sup> not related to the performance of duties of a member of the Council of the Croatian National Bank

- |                                                                                                                                                                                                                                                                      |     |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| of my household or with whom I conduct business                                                                                                                                                                                                                      | yes | no |
| 5. Holder of shares or holdings in legal persons connected by ownership, management or function with legal persons authorised by or whose operation is supervised by the CNB – a spouse and children who are members of my household or with whom I conduct business | yes | no |
| 6. Holder of shares or holdings in audit firms and persons connected with them – a spouse and children who are members of my household or with whom I conduct business                                                                                               | yes | no |

**III DATA ON CONNECTIONS WITH PERSONS AUTHORISED BY OR WHOSE OPERATION IS SUPERVISED BY THE CNB, AUDIT FIRMS AND OTHER LEGAL PERSONS**

(Article 45, paragraphs (3) and (4) of the Act on the Croatian National Bank

- |                                                                                                                                                                                                                                                                                                                             |     |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1. A member of bodies, an employee, an external associate, a proxy, a procurator or a person with special powers authorised by or whose operation is supervised by the CNB                                                                                                                                                  | yes | no |
| 2. A member of bodies, an employee, an external associate, a proxy, or a person with special powers in audit firms                                                                                                                                                                                                          | yes | no |
| 3. A member of bodies, an employee, an external associate, a proxy, a procurator or a person with special powers in a person connected by ownership to one of the persons authorised by or whose operation is supervised by the CNB or with audit firms                                                                     | yes | no |
| 4. A member of bodies, an employee, an external associate, a proxy, a procurator or a person with special powers in a person which might derive a benefit from my access as a Council member to the business secret or information not intended for the public                                                              | yes | no |
| 5. A member of the supervisory board, management board or board of directors of legal persons authorised by or whose operation is supervised by the CNB which are connected by ownership, management or function with these persons – a spouse and children who are members of my household or with whom I conduct business | yes | no |
| 6. A member of the supervisory board, management board or board of directors in audit firms and persons connected with them – a spouse and children who are members of my household or with whom I conduct business                                                                                                         | yes | no |

**IV** Pursuant to the data provided in relation to the criteria referred to in Article 45 of the Act on the Croatian National Bank for the performance of duties of a Member of the Council of the Croatian National Bank

I think I meet the criteria

I think I do not meet the criteria

**V** Considering that I am unable to answer some of the questions in this Statement with certainty, for the purpose of assessment of compliance with the criteria for appointment as a member of the Council of the Croatian National Bank in accordance with the criteria referred to in Article 45 of the Act on the Croatian National Bank, I hereby state the following:

---

---

---

---

---

---

**VI** With my signature I confirm that I personally filled in the data contained in this Statement.

**Name and Surname:**

**Member of the Council of the  
Croatian National Bank**

-----

**(Signature)**

In Zagreb,



## Annex 2 to the Statute of the Croatian National Bank

adopted by Amendments to the Statute of the Croatian National Bank at its meeting held on 9 October 2019.

### **THE LIST OF TASKS DELEGATED BY THE COUNCIL OF THE CROATIAN NATIONAL BANK TO THE GOVERNOR OF THE CROATIAN NATIONAL BANK**

The Council of the Croatian National Bank shall delegate to the Governor of the Croatian National Bank the tasks referred to in Article 42, paragraph (3), item (11) of the Act on the Croatian National Bank, except for the tasks of granting and revoking approvals for appointment of chairpersons and members of credit institution's management boards.

The Governor of the Croatian National Bank shall report on tasks delegated to him/her in writing twice a year: for the period from 1 January to 30 June at the latest by September of the year in question and for the period from 1 July to 31 December at the latest by 31 March of the following year.

The report by the Governor of the Croatian National Bank shall contain the name and surname of chairpersons and members of credit institution's supervisory boards whose approval for appointment was granted or revoked in the past half of the year, stipulating the names of credit institutions.

The report by the Governor of the Croatian National Bank shall also have attached the copies of decisions on approval for appointment of members of supervisory boards of credit institutions that were granted or revoked.

The Secretary of the Council shall submit to a member of the Council of the Croatian National Bank at his/her request a proposal by the Commission to grant or revoke an approval pursuant to which the decision to grant or revoke the approval for appointment of a chairperson and members of supervisory boards of credit institutions was adopted.