



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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LEI 529900D5G4V6THXC5P79
Home Member Republic of Croatia
State of Issuer
ISIN HRHPB0RA0002
Stock Exchange Identifier HPB-R-A
Regulated Market/ Segment Zagreb Stock Exchange Inc.
Official Market

Zagreb, December 17, 2021
No: F00-103/21-SS

Zagreb Stock Exchange Inc.
Croatian Financial Services Supervisory Agency (“HANFA”)
Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.
- **Other non-regulated information**
- **Announcement of the Management and Supervisory Board Meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces the meeting of the Management Board of the Bank and the meeting of the Supervisory Board of the Bank to be held on December 21, 2021.

Management Board and Supervisory Board will discuss Unaudited interim financial information for the period from January 1 to June 30, 2021 with External auditor's report on review of interim financial information, for the purpose of attaching it to the Bank's request for the prior consent of the CNB for inclusion of the profit realized in the first half of 2021 in the calculation of common equity Tier-1.

Hrvatska poštanska banka, p.l.c.