



**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, January 13, 2022

No: F00-1/22-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 of Bank Meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva 4 (hereinafter: the Bank), announces that the meeting of the Bank’s Management Board will be held on January 18, 2022 to decide on the adoption of the Share Buyback Program, prepared in accordance with the General Assembly decision as of May 10, 2021, on granting the authorization to the Management Board for own shares buyback and disposal.

**Hrvatska poštanska banka, p.l.c.**