



HRVATSKA POŠTANSKA BANKA, p.l.c.

Management Board
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Zagreb, November 17, 2023
No: F00-151/23-SS

<i>LEI</i>	529900D5G4V6THXC5P79
<i>Home Member State of Issuer</i>	Republic of Croatia
<i>ISIN</i>	HRHPB0RA0002
<i>Stock Exchange Identifier</i>	HPB
<i>Regulated Market/Segment</i>	Zagreb Stock Exchange Inc. Official Market

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.

- **Regulated information**
- **Notice on changes in number of voting shares outstanding and number of voting rights (Art. 473 of the CMA)**

Hrvatska poštanska banka, p.l.c. Zagreb, Jurišićeva 4 (hereinafter: the Bank) in accordance with the Capital Market Act, Article 473, and pursuant to the Share Buyback Program for own shares, hereby submits a notice that it has purchased a total of 85 own shares designated HPB in the period from November 15 to 16, 2023.

Considering that before the purchase the Bank had no own (treasury) shares, following the purchase – as per November 17, 2023 – Bank is holding a total of 85 own shares without voting rights, representing a share of 0.004198% in the Bank's shareholder equity.

The shareholder equity of the Bank has remained unchanged and amounts to EUR 161,970,000.00 and is divided into 2,024,625 common shares at face value of EUR 80.00 each, which after deducting 85 own shares without voting rights equals 2,024,540 of common shares with voting rights or 99.995801% in the Bank's shareholder equity.

Hrvatska poštanska banka, p.l.c.