

Management Board Jurišićeva ulica 4, HR-10000 Zagreb Phone: +385 1 4804 400, +385 1 4804 409 Fax: +385 1 4810 773

Zagreb, November 2, 2022 No: F00-114/22-SS

Home Member State of Issuer ISIN HRHPB0RA0002

LEI 529900D5G4V6THXC5P79

Republic of Croatia

Stock Exchange Identifier Regulated Market/ Segment

HPB-R-A Zagreb Stock Exchange Inc. Official Market

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

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

- 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 ulica 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 November 7, 2022.

Management Board and Supervisory Board will discuss Unaudited interim financial information for the period from January 1 to June 30, 2022 with the Report on review of interim financial information issued by external auditor, for the purpose of obtaining CNB's prior consent to inclusion of the profit realized in the first half of 2022 in the calculation of common equity Tier-1.

Hrvatska poštanska banka, p.l.c.

Hrvatska poštanska banka p.l.c. Jurišićeva ulica 4, 10000 Zagreb, Croatia tel.: 072 472 472 hpb@hpb.hr www.hpb.hr Management Board: Marko Badurina, President Anto Mihaljević, Member Ivan Soldo, Member Marijana Miličević, Chairman of the Supervisory Board · IBAN: HR46 2390 0011 0700 0002 9 · SWIFT: HPBZHR2X · OIB: 87939104217 · Registered with Zagreb Commercial Court under number MBS: 080010698 · Base Capital 1.214.775.000,00 kn, divided into 2.024.625 ordinary shares in nominal amount of 600,00 kn (paid in full)