



HRVATSKA POŠTANSKA BANKA p.l.c.

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

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, February 28, 2023.

No: F00-18/23-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**
- **Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announces that the Management Board and the Supervisory Board of the Bank meetings were held on February 27, 2023, where unaudited financial statements for the period from January 01, 2022 to December 31, 2022, were accepted.

Hrvatska poštanska banka, p.l.c.