



HRVATSKA POŠTANSKA BANKA d.d.

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, March 31, 2023.

No: F00-38/23-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 4 (hereinafter: the Bank), announces that the meetings of the Management Board and the Supervisory Board of the Bank were held on March 30, 2023, where unconsolidated audited annual financial report of Hrvatska poštanska banka p.l.c. and consolidated audited annual financial report of HPB Group for the year 2022 were confirmed. Together with these reports, the proposal for allocation of 2022 net profit was also adopted.

Bank has recorded a net profit amounting to HRK 132,605,833.64 (EUR 17,599,818.65 converted at the fixed exchange rate EUR 1 = HRK 7.53450) for the year ended December 31, 2022. Proposed net profit allocation is as follows:

- HRK 6,630,291.68 (EUR 879,990.93 converted at the fixed exchange rate EUR 1 = HRK 7.53450) to legal reserves,
- HRK 125,975,541.96 (EUR 16,719,827.72 converted at the fixed exchange rate EUR 1 = HRK 7.53450) to retained earnings.

Hrvatska poštanska banka, p.l.c.