



**HRVATSKA POŠTANSKA BANKA p.l.c.**

Management Board  
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LEI 529900D5G4V6THXC5P79  
Home Member State of Issuer Republic of Croatia  
ISIN HRHPB0RA0002  
Stock Exchange Identifier HPB-R-A  
Regulated Market/Segment Zagreb Stock Exchange Inc. Official Market

Zagreb, April 26, 2023.

No: F00-45/23-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 (hereinafter: the Bank), announces that the Management Board and the Supervisory Board of the Bank meetings were held on April 25, 2023, where unaudited financial statements for the period from January 1 to March 31, 2023, were acknowledged.

**Hrvatska poštanska banka, p.l.c.**