



HRVATSKA POŠTANSKA BANKA d.d.

Management Board
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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, October 10, 2023

No: F00-124/23-SS

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency (“HANFA”)

Croatian News Agency OTS HINA

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

- **Inside information**
- **Notice on the Decision of the Croatian National Bank on the issuance of prior consent for performing the duty as Member of the Management Board**

Following the Notice of Hrvatska poštanska banka, p.l.c. Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank) dated September 7, 2023, we hereby inform the investment public that the Council of the Croatian National Bank, on their meeting held on October 9, 2023, issued a prior approval for Mr. Josip Majher for the duty as Member of the Management Board, for a two-year term.

As the term of Mr. Majher commences on the date of making the Statement on acceptance of duty as Member of the Management Board, to be provided within a one-month period as of receiving the prior approval of the Croatian National Bank to the latest, i.e. October 10, 2023, the public will be timely informed on the date of the beginning of the term of Mr. Majher and the new composition of the Bank's Management Board.

Hrvatska poštanska banka, p.l.c.