



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, November 10, 2023
No: F00-145/23-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**
- **Management Board Meeting and Supervisory Board Meeting – held**
- **Proposal of the Decision on dividend payment determined**

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 November 10, 2023, where the Proposal of the Decision on dividend payment from retained earnings for the business year 2022 was determined which will be submitted to the General Assembly of the Bank for further decision-making.

Based on the proposal, the payment of a dividend in the amount of EUR 2.61 per share to the Bank's Shareholders, holders of ordinary shares designated HPB (formerly: HPB-R-A), is to be carried out.

The dividend will be paid against part of the retained earnings for the business year 2022 in the total amount of EUR 5,284,271.25.

The proposal includes the payment of dividends to Shareholders who will be registered as Bank shareholders in the information system of Central Depository & Clearing Company Inc. (CDCC) on December 28, 2023 (*record date*), the date from which the Bank's shares will be traded without the right to dividend payment is December 27, 2023 (*ex-date*), and the proposed dividend payment date is June 24, 2024 (*payment date*).

The dividend payment will be made through CDSS upon the fulfilment of the depositor protection requirements from Article 312a of the Credit Institutions Act, since the proposed dividend payment in the total amount of EUR 5,284,271.25 represents a reduction of the Bank's CET1 capital.

Hrvatska poštanska banka, p.l.c.