



**HRVATSKA POŠTANSKA BANKA, p.l.c.**

Management Board  
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Zagreb, February 13, 2024  
No: F00-13/24-SS

<i>LEI</i>	529900D5G4V6THXC5P79
<i>Home Member State of Issuer</i>	Republic of Croatia
<i>ISIN</i>	HRHPB0RA0002
<i>Stock Exchange Identifier</i>	HPB
<i>Regulated Market/Segment</i>	Zagreb Stock Exchange Inc. Official Market

**Zagreb Stock Exchange Inc.**

**Croatian Financial Services Supervisory Agency (“HANFA”)**

**Croatian News Agency OTS HINA**

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

- **Regulated information**
- **Notice on changes in number of voting shares outstanding and number of voting rights (Art. 473 of the CMA)**

Hrvatska poštanska banka, p.l.c. Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank) in accordance with the Capital Market Act, Article 473, and pursuant to the Share Buyback Program for own shares, hereby submits a notice that it on February 13, 2024, has purchased a total of 49 own shares designated HPB.

Considering that before the purchase the Bank had no own (treasury) shares, following the purchase – as per February 13, 2024 – Bank is holding a total of 49 own shares without voting rights, representing a share of 0.002420% in the Bank's shareholder equity.

The shareholder equity of the Bank has remained unchanged and amounts to EUR 161,970,000.00 and is divided into 2,024,625 common shares at face value of EUR 80.00 each, which after deducting 49 own shares without voting rights equals 2,024,576 of common shares with voting rights or 99.997579% in the Bank's shareholder equity.

**Hrvatska poštanska banka, p.l.c.**