



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
Regulated Market/ Segment Zagreb Stock Exchange Inc.
Official Market

Zagreb, February 23, 2024
No: F00-18/24-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**
- **Announcement of the Management and Supervisory Board Meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, p.l.c., Zagreb, Jurišićeva ulica 4 (hereinafter: the Bank), announce the Management Board meeting to be held on February 27, 2024, and the Supervisory Board meeting to be held on February 28, 2024.

Management Board and Supervisory Board will discuss unaudited consolidated and non-consolidated financial statements of the Bank’s for the period from January 1 to December 31, 2023.

Hrvatska poštanska banka, p.l.c.