



**HRVATSKA POŠTANSKA BANKA p.l.c.**

Management Board  
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<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, February 28, 2024.

No: F00-21/24-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**
- **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 on February 28, 2024, the Meeting of the Supervisory Board was held during which the unaudited consolidated and non-consolidated financial statements of the Bank's for the period from January 1 to December 31, 2023, were discussed and adopted.

**Hrvatska poštanska banka, p.l.c.**